FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION SECURITY INDEX

FILE NUMBER: 100-358086

SECTION: 61



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Memorandum

1110110101

DATE: 12/17/69

FROM

то

SUBJECT: SECURITY INDESTRUCTION

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There are 10,903 persons represented in the Security Index as of December 12, 1969. Of this total, 5,660 or 52.0 percent are communists.

A detailed table, copy enclosed, shows as of December 12, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

Alien

ALAnarchist ANA American Workers Communist Party AWC Black Nationalist BNT COM Communist Party, USA CUB Cuban Espionage Subjects ESP FGE Foreign Government Employees Johnson Forest Group JFG MIN Minute Men Miscellaneous MIS Nation of Islam NOI NB Native Born Naturalized NA Progressive Labor Party PLPPPA Proletarian Party of America Puerto Rican Nationalist PRN Revolutionary Action Movement RAM RUS Russian Socialist Workers' Party SWP SPL Spartacist League Student Nonviolent Coordinating Committee SNC Students for a Democratic Society SDS United States Government Employees GOV Unknown UN wwp Workers World Party

THE

EMCLOSUM

3933 CITIZENSHIP STATUS SPECIAL SECTION . 168 . . 1 14.85 110 17 19 ?^ (11)

Mr. W. C. Sullivan Mr. T. P. Rosack December 22, 1969

Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given wemost security.

Enclosures - 2

100-358086

TPR:djb of (5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

Foreign Government Employees Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

SECRET

GROUP 1 Excluded from automatical downgrading and

declassification

12/23/69 SAC LETTER 69-76

(G) EMERGENCY DETENTION PROGRAM -- The Department has approved a suggestion that Security Index (SI) subjects currently designated as Priority III be maintained separately. For administrative purposes Priority III subjects will continue to be maintained as a portion of the SI but all decisions relating to such individuals will be made strictly within the Bureau. Priority I and Priority II subjects will continue to be reviewed and approved by the Department. This decision was based on the Department's intention to consider only those individuals in Priority I and Priority II for apprehension in the event the Emergency Detention Program is placed in effect.

All SI cards pertaining to Priority III subjects should be immediately separated from those cards pertaining to Priority I and Immediately separated from those cards per taining to Fronty I and Privity II enhiects and maintained in a separate section of the SI. These subjects will continue to be designated as Priority III and the criteria for including subjects in this category will remain the same. The Dorantment will be completely divorced from any action pertaining to Priority

This administrative handling of Priority III subjects should not generate any reevaluation of your SI subjects since any redesignations of III subjects. Benerate any recvariation of your of subjects since any recessional Priorities at this time will be carefully scrutinized at the Bureau.

Residence and employment of Priority III subjects should be verified on an annual basis as is the current practice. In connection with this verification, the case file should be thoroughly reviewed for any necessary action to be taken including a reevaluation of the subject's status. This includes removal from Priority III or possible redesignation as a Priority I or Priority II SI subject.

191 DEU 3 0 1939

As investigations are completed regarding additional security subjects, the investigative results should be submitted to the Bureau by summary-type report along with your recommendations regarding inclusion on Priorities I, II or III. Once an individual is approved for inclusion in Priority III any pertinent subsequent information may be furnished by letterhead memorandum. No investigative reports will be required in Priority III cases subsequent to the initial summary-type report. Reports will continue to be required in Priority I and Priority II SI cases in accordance with Section 87D of the Manual of Instructions.

With the establishment of this procedure, the maintenance of the Reserve Index A (RI-A) will be discontinued at the Bureau. The RI-A will be maintained solely by each field division in the same manner as Reserve Index B is currently handled.

Manual changes will be forthcoming. All surveys and programs in connection with Emergency Detention Program should be adjusted accordingly. Revision of necessary forms will be forthcoming.

Very truly yours,

John Edgar Hoover

Director

Enclosures for (A)

12/23/69 SAC LETTER 69-76

		Memorane Memorane		NF	ST	ž.	3990 Tolson DeLoach Walters Mohr Bishop
	. TO :	Name Or other parties.	1/08.	DATE:	12/ 19/69		Casper Callahan Conrad Felt Gale Rosen
	FROM :	0	JIN den.				Sullivan Tavel Soyars Tele. Room Holmes Gandy
	SUBJECT:	SECURITY INDE	LISTS				
((v)	Encl lists for tran other vital re	losed herewit asmittal to t ecords mainta	DE SAC: Chi	2 n t 1 0 0 - 0 - 0	the foll	owing With
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		If you will be forward	ou approve, t led to SAC, Q	uantico, f	or the above	e action.	d lists
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MAY 1987 ESTION

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TINITED STATES G. VERNMENT

Memorandum

DATE: 12/23/69

FROM

UBJECT:

RESERVE INDEX A
(SUGGESTION TO ELIMINATE
FORMS FD-122a, FD-128a
AND FD-305a)

July Butter B-216

FD-305a, all utilized in connection with Reserve Index A (RI-A) subjects, be eliminated.

By memorandum to dated 12/12/69, it was recommended and approved that with the establishment of new administrative procedures in handling Priority III Security Index (SI) subjects, maintenance of RI-A would be discontinued at the Bureau. This action eliminates the necessity of forms FD-122a (to include subject on RI-A or change status). FD-128a (change office of origin on RI-A subject) and FD-305a (utilized to indicate status of RI-A subject in connection with submission of reports). RI-A is made up of individuals who have had some subversive affiliation and who are in a position to influence others based on their occupation as teachers, union representatives, lawyers and so forth.

Periodic reports are no longer required in RI-A cases and the above-mentioned forms will have little or no use with the elimination of handling RI-A index cards at the Bureau. The main purpose of utilizing such forms was to maintain RI-A cards in a current status. In the event any changes in the status of an RI-A subject comes to the attention of the field office which requires notifying the Bureau, the Bureau can be advised by letter or other suitable communication.

Sample copies of these forms are attached

RECOMMENDATION:

10 JAN 5 1970

That forms FD-122a, FD-128a and FD-305a be

Memorandum to

Re: RESERVE INDEX A
(SUGGESTION TO ELIMINATE
FORMS FD-122a, FD-128a,
AND FD-305a)

ADDENDUM: 12/29/69

Training Division concurs with recommendation of Training Division for the deletion of Forms FD-122a, Domestic Intelligence Division for the deletion of Forms FD-122a, "Recommendation for Preparation of, or Change in, Reserve Index "Recommendation for Preparation of, or Change in, Reserve Index Card," FD-123a, "Letter Changing Office of Origin in Reserve Index Index Cases," and FD-305a, "Last Cover Page for Reserve Index Report." SAC Letter 69-76 (G) 12/23/69 advised Field of current Report." SAC Letter 69-76 (G) 12/23/69 advised Field of current procedures which eliminate the use of Forms FD-122a, FD-128a, procedures which eliminate the use of Forms FD-122a, FD-128a, and FD-305a. Approval is requested to remove the obsolete forms from the FBI Form Book.

FD-128a (Rev. 4-2-68) OPTIONAL TOLE TO. 10 MAT 1915 10:000 MAT 1915 10:0000 MAT 1915 10:0000

: Director, FBI (Bufile -

FROM : SAC

SUBJECT:

iding and working at the addresses listed below					ision is being
nsidered the new office of origin.					
sidence Address		•:			
			-		,
			learment and Uni	on Affiliation, i	f anv.
cinace Addrage Name of Employing Concern a				on Ammadon, 1	
eck the following applicable statements:		0.1/6-	tion D)		
This individual has been the subject of	"Section A"	Reserve Inde	x Card _ Agi	ator Index Card	Indox
This individual is the subject of a (The Bureau is requested to make the a at the Seat of Government. The	ppropriate cha	nges in the Divi	sion should af	the addresses	indicated
-t and the appropriate case file num	her.)				
ne following pertinent items are being forwarded Reserve Index Cards	to the new O	ffice of Orig	n with its copies	of this letter:	
Agitator Index Card					
Scrials (specify) Photograph of subject (check appropria	e item listed	below)	shetemonh		
Photograph of subject (check appropria Negative and three copies of None available.	f most recent	or best liken	ess photograph.		
Previously furnished.			•		
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FORM FD-128a -- Letter Changing Office of Origin in Reserve Index Cases

USE OF FORM: This form is executed when change of Office of
Origin occurs in Reserve Index Cases. Original
is sent to the Bureau, two copies to new Office of Origin, and
yellow retained in files of Office sending letter.

HISTORY: Approved per memo to 6/23/60 "Security Invstigations of Individuals, Reserve Index."

Master ordered 6/28/60. Distribution made by Division V preprinted master 0-7 and instructions sent to Division V 7/7/60. Printing ordered 7/11/60. Routing slip dated 7/11/60 filed in

NOTE: Requisition dated 8/19/60 (Stock) requested supply of FD-128a.

Due to specifications set out in Circular A-33, Revised

March 9, 1959, Bureau of the Budget, form number OF-10 and GPO number

removed from determined decision for Forms Desk

through inquiry of GSA). 220 copies printed for next distribution

with Table of Contents of FBI Form Book; master and new negative

prepared; revision date not changed (per Forms Desk Supervisor -

COVER SHEET (Revision 2) 9/1/60 forwarded copies to the Field

NOTE: At next printing, transfer FD-128a to revised (unnumbered) OF-10 format (May, 1882). 1/2/63 fb

MOTE: Per memo to 1/29/63 "Mail, Suggestion Special Investigative Division" abbreviation "Enc." is to replace any enclosure designation.

Requisition dated 4/29/63 (Stock) requested supplies of FD-128a in thin blue and thin yellow; transferred to revised (unnumbered) OF-10 format (May, 1962) and "Enclosure(s)" changed to "Enc."; revision date of 4-29-63 indicated on form. Master ordered 4/30/63. PROOF COPY prepared. Printing ordered, and 220 copies ordered for distribution with next revised Table of Contents. ROUTING SLIP advised field method to order form. COVER SHEET (Revision No. 11) 7/1/63 sent copies to the Field

Revised per memo to 2/26/64 "Forms Survey, Forms FD-76, FD-123, FD-123a, FD-135, FBI Form Book. Master ordered 3/2/64. fk PROOF COPY ordered 3/13/64. Printing ordered - 220 copies - 3/17/64 for distribution with next revised Table of Contents.

COVER SHEET 4/1/64 (Revision #14) sent copies to Field

Revised per letter to 1/20/67,
Domestic Intelligence Division (based on Suggestion 595-67 dated
1/18/67). Master ordered 1/24/67. Printing of 275 copies ordered
for distribution with next revised Table of Contents 1/26/67.
COVER SHEET (Revision 26) 4/3/67 sent copies
to Field (over)

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FORM FD-128a -- (history continued) <

Revised per letter to 12/13/67, Memphis Division (based on Suggestion 393-68 dated 12/7/67). Master ordered 12/14/67. Printing of 275 copies ordered 12/28/67 for distribution with next revised Table of Contents for FBI Form Book. COVER SHEET 1/2/68 (Revision 29) sent copies to Field.

Revised per memo to 4/2/68
"Agitator Index." Master ordered 4/4/68. fk Printing ordered for Stock 5/20/68; ROUTING SLIP advised Field method to order form; three copies forwarded.
COVER SHEET 7/1/68 (Revision 31) indicated revision.

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Send 60 opics revisions to Supervisor, New Agents' Training Classes.

(ENCL,)

FORM FD-305a -- Insert to Cover Pages in Reserve Index Cases Accompanying Reports to the Bureau

USE OF FORM: The purpose of this form is to assure the dictating Agent that consideration has been given to items on which he must comment specifically when submitting reports in Reserve Index cases.

HISTORY: Approved per memo to 9/22/60 "Suggestion , Los Angeles office." Master ordered. Printing ordered - available on blue manifold only: distribution by routing slip dated 10/12/60 prepared by Domestic Intelligence Division). Open of routing slip changed to 10/20/60 by Mechanical Section for distribution of forms. Routing slip filed with memo in

Revised per memo to 2/26/62 "Security Index - General, Suggestion #544-62 Submitted by SA
New York Office." Master ordered 2/27/62. PROOF COPY ordered 2/27/62. Printing ordered 2/28/62. fk
COVER SHEET 5/18/62 (Revision No. 7) sent copies to Field.

Revised per memo to 9/19/62 "Proposed Revision of Forms FD-305 and FD-305a." Master ordered 9/24/62. PROOF COPY ordered 10/16/62. Printing of 220 copies ordered 10/17/62 for distribution with next revised Table of Contents. COVER SHEET 1/2/63 (Revision No. 9) sent copies to Field.

Revised per letter to 5/2/66,

Domestic Intelligence Division (based on Suggestion 798-66 dated 4/25/66). Master ordered 5/6/66. Printing of 275 copies ordered 5/16/66 for distribution with next revised Table of Contents.

COVER SHEET 7/1/66 (Revision 23) sent copies to Field

Revised per memo to 1/10/68 "Rabble Rouser Index, Suggestion 458-68 Submitted by SA San Juan Office." Master ordered 1/15/68. Printing of 275 copies ordered 2/9/68 for distribution with next revised Table of Contents. COVER SHEET 4/1/68 (Revision 30) sent copies to Field

Revised per memo to 4/2/68
"Agitator Index." Master ordered 4/4/68. fk Printing ordered 5/27/68 for Stock and 275 copies for distribution with next revised Table of Contents.

COVER SHEET 7/1/68 (Revision 31) sent copies to Field.

FD-122a (Rev. 2-169)
UNITED STATES GC (NMENT.

Memorandum Director, FBI (Bufile-DATE: SAC, FROM: SUBJECT: It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual. The "Section A" Reservant Card on the captioned should be changed as (specify change only) Name Aliases ☐ ANA COMMUNIST NOI PPA ∐ SDS ∐ PRN AWC L PLF __orG المور 1000 المارية المعادلة BNT ☐ MIN Miscellaneous (Specify) Date of Birth Place of Birth Race advice of lier Sex Male
Female Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. Residence Address Key Facility Data Geographical Reference Number REGISTERED MAIL

IIII

FORM FD-122a -- Recommendation for Preparation of, or Change in, Reserve Index Card

USE OF FORM: This form requests that a Reserve Index Card should be prepared on an individual, or that Reserve Index Card on a certain individual should be changed as indicated on the form.

HISTORY: Approved per memo to 6/23/60 "Security Investigations of Individuals, Reserve Index."

Master ordered 6/28/60. Distribution by Division V preprinted master 0-7 with instructions sent to Division V 7/7/60. In Routing ordered 7/11/60. Routing Slip dated 7/11/60 and filed in Routing Slip dated 7/11/60 and filed Due to specifications set out in Circular A-33, Revised Due to specifications set out in Circular A-33, Revised March 9, 1959, Bureau of the Budget, form number OF-10 removed from determined decision for Forms Desk through inquiry of GSA). 220 copies printed for next distribution with Table of Contents of FBI Form Book; master and new negative prepared: revision date not changed (per Forms Desk Supervisor - COVER SHEET (Revision 2) 9/1/60 forwarded copies to the Field

NOTE: At next printing, transfer FD-122a to revised OF-10 (Mav. 1962). 1/2/63 (Unnumbered OF-10 format)
Requisition dated 7/16/03 (Stock) requested supply of form in this blue and thin yellow; transferred to revised Unnumbered OF-10 format with revision date of 7-16-63. Master ordered 7/17/63.
With revision date of 7-16-63. Master ordered 7/17/63.
PRINTING OF 220 copies for next distribution of revised Table of Contents ordered, as well as supply for Stock. Routing slip dated 8/9/63 advised Field re ordering of FD-122a.
COVER SHEET 9/1/63 (Revision No. 12) sent copies to the Field

Revised per letter to 9/18/64,
Domestic Intelligence Division (based on Suggestion #199-65 dated 9/14/64). Master ordered 9/21/64. PROOF COPY ordered 10/6/64.
Printing of supply for Stock and 250 copies for distribution with no revised Table of Contents.
COVER SHEET 10/1/64 (Revision No. 16) advised field

Revised per memo to 4/21/66 "Form FD-122, New York."
Suggestion 771-66 Submitted by New York."
Master ordered 4/25/66. Printing of 275 copies ordered 5/19/66 for distribution with next revised Table of Contents.

NOTE: Existing stock at SOG (thin yellow is depleted) completely replaced with 4/21/66 revision in thin blue, and thin yellow per requisition for Stock dated 6/30/66 (per approval of COVER SHEET 7/1/66 (Revision 23) sent copies to Field

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(over)

FORM FD-122a -- (history continued)

Revised per letter to 1/20/67,
Domestic Intelligence Division (based on Suggestion 595-67
dated 1/18/67). Master ordered 1/24/67. Printing of 275 copies ordered 1/26/67 for distribution with next revised COVER SHEET (Revision 26) 4/3/67 sent copies to Field Table of Contents. Requisition 5/5/67 (Stock) requested supply of form; printing ordered

Revised per memo to 2/21/68 "Securi General, Suggestion 601-68 Submitted by SA Domestic Intelligence Division." Master ordered 2/27/68. Printing ordered 3/4/68. (For Stock and Field) Printing SLIP dated 3/21/68 sent copies to Field. 2/21/68 "Security Index -(See SAC L 68-14 (F) 2/20/68)

Revised per letter to 2/10/69,
Domestic Intelligence Division (based on Suggestion 524-69 dated 1/31/69). Master ordered 2/12/69. Printing ordered 3/14/69;
275 copies for distribution by routing slip advising Field re 275 copies, and Stock completely replenished. ordering, and Stock completely replenished. COVER SHEET (Revision 34) 4/1/69 advised Field.

Revised per letter to ... 11/14/69, Domestic Intelligence Division (based on Suggestion 267-70 dated 11/6/69). Master ordered 11/17/69.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: 12/17/69

FROM

DELINQUENCY IN SECURITY AND BACIAL MATTERS INVESTIGATIONS

It is recommended that we discontinue the practice of analyzing field delinquency in internal security, foreign intelligence and racial matters at the division level.

Delinquency in such matters has not increased noticeably as demonstrated by the over-all delinquency in such matters of 5.9% for January, 1969, as compared to delinquency of 5.8% for November, 1969.

Prior to March, 1969, delinquency in such matters was thoroughly reviewed and offices having excessive delinguous was the longity reviewed and offices having excessive delinquency were advised by letter of the necessity to reduce such delinquent since march, 1969, we have only in rare instances communicated with field divisions regarding excessive delinquency. This was brought about by the moratorium established relating to security investigations.

It is believed that the delinquency in matters handled by the Domestic Intelligence Division can be followed on a section level through review of the monthly administrative reports and any undesirable trends can be called to the attention. reports and any undestrable trends can be called to the solution of the field division by appropriate communication if necessary.

RECOMMENDATION:

That the field delinquency in internal security, foreign intelligence and racial matters henceforth be reviewed by the individual sections within the Domestic Intelligence Division and if necessary appropriate action taken. FINISH

(Security Index)

3 JAN 7 1970

Date

January 21, 1970

Director, FBI

From: (Suggester's name)

Division of Assignment SPRINGFIELD

suggestion At time of next revision of FD-128 (Transfer of Office of Origin in Security/Racial Matters), suggested following statement be added under block captioned "Check the following applicable statements":

**Dissemination made Secret Service locally re above information. Two copies appropriate LHM attached herewith for Bureau". Ten copies of proposed revised form attached.

Also, if above revision adopted, suggested Manual of Instructions, Vol. III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address.

Service Ly Fuder - - CHERAL

Current practice or rule (Include manual citation as well as facts) Current FD-128 contains no statement re submission of forms to Secret Service. Manual of Instructions, Vol.III Sec 87D, item 8a (9), Page 8la sets forth old office of origin is to advise Secret Service Locally of new residence and address*(continued bel

Advantages of suggestion and annual savings (include basis for estimate) Placement of suggested statement on FD-128 would insure appropriate forms are furnished Euroau by old office of origin and new office of origin is cognizant Secret Service has been advised. Revision of manual instructions would insure appropriate submission of forms by old office of origin.

*(Current practice or rule, etc.)(Cont'd)
Manual of Instructions, Vol. III, Sec 87D, item 7b,(9),(a) concerns movement of subjects between offices and transfers of security index cards; however, instructions re advising of Secret Service by old office of origin are not presently included in this section.

None. Cost would be assimilated by including above revision in next over-all revision of FD-128.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐Mr. XXXMrs. ☐Miss -

Recommendations and comments of Division Head Suggestion appears to have merit. It would provide extra assurance that appropriate information concerning change of residence and employment has been furnished to Secret Service as an interested party. I recommend that this suggestion be adopted and form FD-128 be revised.

(Do not write in this space - for Bureau use\ontv)

3993 (ENCL.)

Memorandum

TO: Director, FBI (Bufile-

FROM : SAC

SUBJECT:

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	·	• •
	• •	
		•
The continued individual has	een the subject of a security or racial investigation	by this office. The
Div	sion has verified the permanent presence of the subjection	ect in its division as
	listed below. The	Division is being
considered the new office of origin.		
Residence Address	· .	
	6 Concern and Address, Nature of Employment, and I	'-i Affiliation if any.
business Address, Name of Employm	6 Concern and Address, tracare of Employment, and	
Check the following applicable state	nents:	Card.
This individual is the subj	Security Index of the Security In	ndex Agitator Index at
		ld affix the addresses
indicated above and the ap	propriate case file number.	
This subject is tabbed Pric		
Handwriting specimens have	e been funitshed to the Bureau.	
A photograph has been fur		opy has been designated therefor.
7 Discomination	made Secret Service locally r	e above information
M		(10), , p. (2)
Two	ng forwarded to the new Office of Origin with its copi	es of this letter:
The following pertinent items are bei	ig forwarded to the new times	
Agitator Index Card		
Serials (specify)	ek appropriate item listed below)	·
Negative and inter	copies of most recent or best likeness photograph.	
None available. Previously fumish		
Previously lumish	-u.	
	RUC	
o p (Destanted Math		
2 - Burenu (Registered Mail)	Enc. (Registered Mail)	
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	ENCLOGUEE	
		Z 993

January 27, 1970

PERSONAL

3413

Federal Bureau of Investigation Springfield, Illinois

Dear

Thank you for the suggestion that Form FD-128 be amended to include certain additional information and that the Manual of Instructions be revised accordingly. Consideration is being afforded your proposal and I will let you know of the final decision in this matter.

The interest which led you to submit your idea to me is indeed appreciated.

Sincerely yours.

2 - Springfield

J. Edgar Hoover

1 - Field personnel file

1 - Suggestion file

1 - Personnel file of

(Suggestion 477-70 dated 1/21/70) of Oricid

NOTE: Suggests Form FD-128 (Transfer of Office in Security/Racial Matters) be revised to add statement, "Dissemination made

Secret Service locally re above information. Two copies appropriate

LHM attached herewith for Bureau." following ballot box captioned "Check the following applicable statements." Also, suggests Manual of Instructions,

Volume III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address."

Since this form is used in connection with a number of spections in the Domestic Intelligence Division, suggestion is being referred to the Division for views and recommendations.

UNHECORDED CORY ELEST IN

11/6/69 Division of Assignment

· Director, FBI

From: (Suggester's name)

SOG-Domestic Intelligence

SUGGESTION

Add Black Panther Party (BPP) to FD-122 and FD-122a (Security Index and Reserve Index forms) under organizational affiliation or Tationalistic tendency. Delete Revolutionary Action Movement (RAM) from above-mentioned forms since this organization is practically nonexistent. Suggested revisions are attached.

Current practice of rule (Include manual citation as well as facts)
Field Offices are required under Section 87D of Manual of
Instructions to check appropriate box under organizational affiliation
or nationalistic tendency when recommending individuals for Security Index
or Reserve Index or Reserve Index.

Advantages of suggestion and annual savings (include basis for estimate)

ENCLOSURE

Party. When recommending a BPD member for Security Index or Reserve Party. The Field Office does so by checking a box marked BNT referring to Black Nationalist. Suggestion set forth above will allow SI and RI to Black Nationalist. Suggestion set forth above with allow SI and RI to accurately show a RDD member as such on these cards. When these to Black Nationalist. Suggestion set forth above will allow SI and RI cards to accurately show a BPP member as such on these cards. When these tards to accurately show a BPP member as such on these cards. When these tards were revised to add certain black extremist categories, the BPP was not as active as it is today. Now it is the most active of the black extremist groups and approximately 75 to 80 per cent of the black extremists included on the Security Index are BPP members.

Disadvantages of suggestion	
None	
(The use by the United States of my suggestion shall not form the basique upon the United States. I understand that I will be considered within two years after submission.)	
Recommendations and comments of Division Head	
SEE ADDENDUM ON PAGE 2.	8 7 JAN 30 1970
.	Signature and Title
(Do not write in this space - for Bureau use only)	

ADDENDUM - DOMESTIC INTELLIGENCE DIVISION - 11/10/69 - LEB:bbr:

Suggester recommends forms FD-122 and FD-122a, used in connection with the Security Index and Reserve Index, be modified by adding block entitled BPP (Black Panther Party) and deleting block entitled RAM (Revolutionary Action Movement) in the space on the form showing organizational affiliation or nationalistic tendency. Suggester notes BPP affiliation presently shown in the block entitled BNT (Black Nationalist) and adoption of block for BPP will more precisely categorize those on Security Index or Reserve Index for BPP activities. He adds that since RAM is practically nonexistent, block for RAM should be deleted.

In completing the FD-122 and FD-122a for the Security Index or Reserve Index, present instructions in Section 87D of the Manual of Instructions require that appropriate blocks under the organizational affiliation or nationalistic tendency must be checked off as appropriate. In the case of members of the BPP at present it is necessary to check off the block for BNT. Since most of the individuals being recommended for the Security Index or Reserve Index who are active in the black militant field are members of the BPP, these members would be easily distinguishable on the Security Index or Reserve Index if the BPP block was utilized. The RAM is very inactive at the present time and it would appear that RAM block is of little use. It may be noted also that the suggestion should not be put into effect immediately but should be made effective upon the next printing of forms FD-122 and FD-122a.

In view of the above, it is recommended that the suggestion, as modified, be adopted. It is recommended further that comments of Division 3 be solicited in this matter.

FD-122 (Rev. 2-10-69)

Orlowa 101-180, 18

BAT 1911 100 1004

UNITED STATES GOVERNMENT Memorandum

TO Director, FBI (Bufil	e- *) 1	DATE:			
	THE	٠				
FROM : SAC.		•				•
FROM : SAC.	: .					-10-
	4					•
SUBJECT:	· .					
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Re:						
It is recommended that a Secu	rity Index Card be		e Securit	y Index Card on the	cantione	d individual should
prepared on the above-caption	ied individual.	be	changed	as follows (specif	y change	mly):
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REGISTERED MAIL

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Routing Slip 0-7 (Rev. 9-5-69)	(Copies to	Offices Checked)		1	•
TO: SAC, Albany Baltmora Baltmora Baltmora Boston Butte Chicago Cincinnati Cleveland Cleveland Columbia Dallas Denor Detroit El Paso Honolulu RE: FORM RECOM	Houston Indianapolis Jackson ville Kansas City Kanoxville Kansas City Kanoxville Las Vegas Little Rock Louisville Memphis Minmanie Minneapolis Mobile Newark New Haven New Orleans New York City FD-122 MENDATION FO	Norfolk Oklahoma City Omaha Phoma Philudelphia Phortland Richmond Sacramento St. Louis San Diego San Antonio San Juan Saramannio San Juan Santhelia Santhelia San Fruncisco San Juan Scattle Springfield Date 1/22/70	ON OF, OR		
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∑ For informati	on Retention X	For appropriate uction Su	rep, by		ŧ
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Enclosed are	corrected pages from	n report of SA			•
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Enc. Bufile Urfile PRII	Forms Tra	Mandgement ining Divisi	Desk		
			3994	/	
	E	NCI O'LLEN	/		

FD-122 (Rev. 11-14-69)
OPHOMAL IOTA MO: 10
ANY 1823 FORDOW
GLA GIA NO. 17
UNITED STATES GOVERNMENT

3994 (ENCL.)

Memorandum

: Direc	ctor, FBI (Bufile-	•	• .)	DATE:			
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M : SAC	•		4				
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ECT:							
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AWC	COMMUNIST	☐ NOI	PPA				WWP
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ate of Birth	Place of Bit	rth				Race	Sex
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FD-122a (Rev. 2-10-60)

UNITED STATES COVERNMENT

Memorandum

: Director,	FBI (Bufile-	• • •)	DATE:			
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M : SAC.		2.	ι.			
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JECT:			•			•
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Re: It is a Researche at	recommended that a "S rve Index Card be prep bove-captioned individ	ection A* ared on lual.	_	The "Section A".R Card on the caption should be changed (specify change on	ned individua as follows	1
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3994

November 14, 1969

PERSONAL

Federal Bureau of Investigation Washington, D. C.

Dear

Thank you very much for the suggestion that <u>forms</u>
FD-122 and <u>FD-122a</u> be amended to add one abbreviation and delete
another one. It is indeed a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect
when these items are next printed.

I want to express my appreciation to you for bringing MAILECTRIS matter to my attention.

NOV 14 1969

1'

Sincerely yours,

J. Edgar Hoover

(Suggestion 267-70 dated 11/6/69)

NOTE: Suggests adding Black Panther Party (BPP) to Forms FD-122 and FD-122a (Security Index and Reserve Index forms) under organizational affiliation or nationalistic tendency. Delete Revolutionary Action Movement (RAM) from these forms since this organization is practically nonexistent (samples attached).

Domestic Intelligence Division noted present instructions require that appropriate blocks under the organizational affiliation or nationalistic tendency must be checked off as appropriate. In case of members of BPP, it is necessary at present to check off block for BNT. Since most of individuals being recommended for Security Index or Reserve Index who are

(Note continued on page two)

rin

B-110

Letter to

NOTE: (Continued)

active in the black militant field are members of BPP, these members would be easily distinguishable on the Security Index or Reserve Index if the BPP block could be used. RAM is very inactive at present so this block is of little value. Voucher-Statistical Section, Administrative Division, was contacted and had no objection to these changes. On approval, this letter will serve as authority for Forms Management Desk, Training Division, to take appropriate action.

THI

OPTIONAL EDIA NO. 10
MAY 1921 EDITION
SAA DEH, SEC. NO. 37
UNITED STATES GOVERNMENT

Memorandum

то

DATE: 1/22/70

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

As of January 15, 1970, there are in the Security Index 2,726 persons of leadership capacity (Priority I and II) and 8,227 rank and file subjects (Priority III) for a total of 10,953; of these 858 and 4,778, respectively, are communists -- a total of 5,636 or 51.5 percent.

A detailed table for each of the two categories, copies enclosed, show as of January 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL ANA AWC BNT COM	Alien Anarchist American Workers Communist Party Black Nationalist Communist Party, USA
CUB ESP FGE JFG	Cuban Espionage Subjects Foreign Government Employees Johnson Forest Group Minute Men
MIN MIS NOI NB NA PLP	Miscellaneous Nation of Islam Native Born Naturalized Progressive Labor Party
PPA PRN RAM RUS SWP	Proletarian Party of America Puerto Rican Nationalist Revolutionary Action Movement Russian Socialist Workers' Party
SPL SNC SDS GOV UN	Spartacist League Student Nonviolent Coordinating Committee Students for a Democratic Society United States Government Employees Unknown
wwp	Workers World Party

-3996

MINCLOSURE



	OPTIONAL POIN NO. 10 ANT 1631 DITION GAI OTH. 800. NO. 17 UNITED STATI NMENT	NT Tolso Deloc Water Mohr.	sch
	Memorandum	Caspe Callal Confa Felt	han
TO	· Martin	DATE: January 26, 1970 Gole Roser Sulliv Tovel	on Land
FROM	- Branch Line	amul Gand	Room
SUBJECT	security INDEX General	Siller	•
gn.	ligt of each office's Securi	field quarterly an alphabetical ty Index in order that the Secur the field may be checked and recon	rity n-
i	There is attached offices containing appropria handling of the list.	a proposed letter to all field te instructions regarding the	-
	RECOMMENDATION:		
	to all offices, be approved Rosack, Room 914, 9 & D Buil bution to the field.	letter to SAC, Albany, with cope and returned to Supervisor T. P. Eding, for preparation and distribution.	•
	Enclosure sent 1-27-40	CK. I BID	9
	100-358086		_
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S1 **	1 - Mr. C. D. 1 - Mr. W. C. 1 - Mr. C. D. 1 - Mr. T. P.	THE IN CO. THE SECTION OF SECTION	5
9 *	1 - Mr. W. C. 1 - Mr. C. D	EX-11F.	, ,
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	1 - Mr. W. C. 1 - Mr. C. D. 1 - Mr. T. P. GHM:djb//	EX-11F. 100-358081.	, :395 1000

emoran

DATE: December 3, 1969

FROM

SUBJECT: PROGRAM FOR APPRIMENSION AND DETERMION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE

NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

writz Indep - St

The Department by letter dated November 19, 1960, approved our proposal that Priority III Security Index (SI) subjects be removed from the SI and maintained as a separate listing for possible use in the event of a national emergency. A letter has been prepared to all Special Agents in Charge advising them of this change in the handling of SI cases.

By memorandum dated October 28, 1969, it was suggested and approved that a letter be sent the Department recommending that Priority III SI subjects be removed from recommending that Priority 121 SI subjects be removed from the SI since the Department felt only those individuals in Priority I and possibly Priority II of the SI would be apprehended for detention in the event of a national emergency.

**Expression of Priority III SI subjects was extremely remote.

**The removal of these Priority III subjects reduces the SI form a test of 10,549 to 2.579.

The letter to all Special Agents in Charge advises that Priority III subjects will henceforth be carried on a mank and File Index (RFI) which will be handled completely within the Bureau. The criteria for including an individual on the RFI remains the same, basically, that such an individual must be a rank and file member of an organization considered subversive. This in no way means a lessening of our investigative Z attention regarding individuals in this entegory but is actually a concentration of our efforts in areas most essential to the internal security of the country.

The case on each RFI subject will be reviewed on an angual basis and verification of residence and employment will be take no that time as is the current practice. The Duran head at actificationly in the event changes are necessary. Any portional information may be submitted by letterhead memorands the regular submission of reports will not be required.

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NOT RECOPPED 202-JAN 12 1970

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DE: PROGRAM FOR APPREMINISION AND DETENTION OF PURSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DIFENSE AND PUBLIC SAFETY OF THE UNITED STATES

With the establishment of the RFI the maintenance of Reserve Index A (RI-A) will be discontinued at the Bureau and this RI-A will be maintained strictly by each field division. II-A is made up of individuals who do not meet the criteria for the SI. They have, however, had previous connections with subversive groups and are in a position to influence others due to their employment as teachers, union leaders, and so forth.

DELETED - NOT SONT

That the attached letter to all Special Agents in Charge be approved.

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	OPTIONAL PORM MO, 10 MOTOR MAY 1993 EDITION	Tolson
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	UNITED STATES GOVERNMENT LIST	Mohr
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٠.	<i>Memorandum</i>	Callahan
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FI	ROM : T	Holmes
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St	UBJECT: SECURITY INDEX LISTS	
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	Enclosed herewith is one copy each of the following	owing
	γ_{i} lists for transmittal to the SAC, Quantico, for storage γ_{i}	with
1 /	other vital records maintained by him.	
	ω	
	1) Alphabetical list of Security Index (SI) subject	cts.
- 1	2) Geographical list of SI subjects.	
-	3) Special Section of the SI.	
1	4) List of SI subjects out of country.	
	5) List of subjects whose citizenship status is u	nknown.
ما ا	6) List of aliens.	
•	7) List of SI subjects of Chinese descent.	
t.		hina.
	 a) List of SI subjects sympathetic to Cuba. b) List of SI subjects sympathetic to Cuba. 	
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* 2	13) List of SI subjects who are Chinese defectors.	
٠ ١	14) List of SI subjects who are Cuban defectors.	•
	15) List of missing SI subjects.	
	The SAC, Quantico, should destroy by burning t	he liete
4 4	The Sac, Quantico, Should destroy by burning to	takon
	furnished December 12, 1969. When this action has been	a (_
	he should so note on this memorandum and return it to th	
	Internal Security Section.	.
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	ACTION:	
	this momentum and the attach	ed lists
•	If you approve, this memorandum and the attach	
	will be forwarded to SAC, Quantico, for the above action	•,
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Assistant Attorney General Internal Security Division

Director, FBI

SECURITY_INDEX_LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Eureau file number and the Bureau field office covering the residence of the individual the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

GHM:djb NOTE:

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not Three designated groups are: included.

Tolson ____ DeLoach __ Walters ___

U. S. Government Employees Foreign Government Employees Cubans

GROUP 1

Excluded from automatic || downgrading and

declassification

TELETYPE UNIT

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (4), (f), page 47, should be amended to read as follows:

(f) A current summary report must be in possession of the Burenu when subject is recommended for security index.

NOTE:

See nemerandum
dated December 12, 1989, captioned "Program for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States,"
prepared by

ORIGINAL FILED IN

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 6b, (7), (e), VI, page 39, the words "except those persons under IV above" should be deleted in line three.

NOTE:

7 N. CLUY FULD OF FULD IN L dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States,"—(1) prepared by The transportation to the property of the prop

> IIIII

UNRECOKED

February 4, 1970

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 8a, (9), page 8la, should be amended to add the following paragraph after paragraph one:

FD-376 should also accompany succinct letterhead memoranda submitted in Priority Index cases.

- gENL

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprenension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

DEIGHT FUED 11

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 6b, (1), (i), IV, (D), page 27a, the words "or FD-128a" should be deleted from lines four and seven.

GECURITY ENDEX-GENL

NOTE:

See memorandum to
dated December 12, 1939, captioned "Program for Approhencion and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States," prepared by

ONIGINAL FILED IN

SECURITY INDEX - JENL

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (6), (b), paragraph 2, page 73, should be amended to delete the word "report" in lines three and four and substitute it with the word "communication."

ORIGINAL FILED IN

NOTE:

See memorandum
dated December 12, 1969, captioned Program for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
Rational Defense and Fublic Salety of the United States, January Prepared by

SECURITY INDEX - GENT

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (10), page 60, should be amended to delote the second sentence beginning with "Recommendation" and ending with "subject").

ORIGINAL FILED IN

CHUCCHA

NOTE:

See memorandum to
dated Desember 12, 1969, captioned "Frogram for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States,"

prepared by

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (9), (b), I, page 78, should be amended to read as follows:

1. Complete documentation of all reports is required. This also applies to succinct letterhead memoranda submitted in Priority III. Courity index, cases and other similar letterhead memoranda where necessary. In this regard, see 87D, 7a, (3),4TV, D.

NOTE:

See memorandum to
dated December 12, 1969, captioned "Program for Apprehension
and Detention of Persons Considered Potentially Dangerous to
the National Defense and Public Safety of the United States,"
prepared by

MI CHEN TANK DR

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (9), (a), I, page 77, the words "FD-122a" and "FD-128a" should be deleted from line four.

ORIGINAL FILED IN

NOTE:

See memorandum
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States,"
prepared by

THI

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (2), page 72, should be amended to read as follows:

Schedule of submission of reports
Reports shall be submitted on individuals designated
for priority as follows:

Priority T - Annually

· ·		
Priority I	Annually (top functionaries - annually)	FILED
Priority II -	Annually	GENT H
Priority III -	Initial report recommending in for Priority III of the Scourt	courve 0
	must be a summary-type investi report. Once individual is at Priority III, subsequent infor- be furnished by letterhead her	mation may
	de la investigative report	DOING TOOCTAGE
	Each field division will be rehowever, to insure that all property regarding priors	

developments regarding subjects are furnished to the Euroau.

> NOT RECORDED 102 FEB 16 1970

See memorandum - to
dated December 12, 1969, captioned "Program for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States,"
prepared by

OS ECURITY INDEX - GEN!

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7a, (3), (b), II, page 42c, should be amended to read as follows:

II. Changes in office of origin are to be handled by submission of form FD-128 as set forth concerning section Λ of the reserve index. Forward section B cards to new office of origin.

CRIGINAL FILED IN

NOTE:

dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

Section 87D, 7a, (3), IV, (A), (B), (C), and (D), page 42c, should be amended to read as follows:

- Changes, additions, and deletions of data appearing in section A of reserve index cards
 (A) Changes in data appearing on section A reserve
 - index cards should be forwarded to the clerk in each field division handling these cards.
 - (B) Deleted (C)
 - Changes in office of origin are to be handled by submission of form FD-128. Forward section A cards to new office of origin. Where necessary pertinent information should be forwarded to the new office of origin through proparation of a Succinct lotterhead memorandum waich will be forwarded by appropriate cover communication
 - (7) In proparing a succinat letterhead memorandum for the purpose of transmitting perminent information to the new office of origin, the yellow file copy the office proparing this memoraneum must contain notations as to the exact location of original information contained therein. Sequences should be included in the cover comminication transmitting the succinet Louverhead representation that the original source information has been noted on the office file copy.

NOT RECORDED 102 500 10 1970

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CRIGINAL FILED CELLIFICATION COPY FILED

,5,

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," gand

IIII

PROPOSED CHANGE IN HANUAL OF INSTRUCTIONS

Section 87D, (9), (a), III, page 78, should be amended to read as follows:

III. Form FD-305 appropriately completed will also be attached to cover pages submitting letterhead memorandum in Priority III security index cases.

F.gENZ

NOTE:

See memorandum to
dated December 12,1969, captioned "Program for Apprehension
and Detention of Persons Considered Potentially Dangerous to
the National Defense and Public Safety of the United States,"
prepared by

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (9), (a), VI, page 59, should be amended to read as follows:

The old office of origin will submit current report in Priority I and Priority II security index cases and a succinct letterhead memorandum in Priority III security index cases.

ニルん Submission of FD-128 should not be delayed solely for preparation of report or letterhead memorandum when office of origin is to be changed, but notation should be made on FD-128 that old office of origin is preparing appropriate communication.

Case will remain pending in both old and new offices of origin until report or letternend memorandum is submitted by old office of origin. The new office of origin is responsible to follow the matter until completed.

In Priority III security index cases a succinet letterhead memorandum should be prepared softing forth all pertinent information for the Bureau and new office, of origin. If applicable, the information contained therein may be summarized, the yellow file cony retained by the old office of origin must contain notations indicating the enact location of all original information which has been set forth or summarized in the letterhead memorandum. The cover communication transmitting such letterhead memoranda must contain a statement indicating that such notations must convain a statement indicating that such notations NOT RECORDED NOT RECORDED 12. FEB 16 1970 have been made.

102 FEB 16 1970

NOTE: See memorandum -todated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Pulic Safety of the United States," prepared bу

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (11), (a), paragraphs 2 and 3, page 62, should be amended to read as follows:

Individuals in security index tabbed Priority I and possibly Priority II would be arrested first in event of a limited but grave emergency, probably without the arrest of other security index subjects.

In an all-out emergency, secondary consideration for apprehension will be given to all subjects whose names are included in Priority III of the security index.

NOTE:

1

See memorandum to
dated December 12, 1969, captioned "Program for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States," prepared by

LUNRECOR

February 4, 1970

TINT

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (11), (d), II, (A), page 63, should be amended to read as follows:

(A) The alphabetical section will be broken down into two groupings. The first group will include Priority I and Priority II—security index cards filed in strict alphabetical order.

alphabetical order.

The second group will contain all Priority III security index cards filed in strict alphabetical order.

MOTE:

See memorandum to
dated December12, 1969, captioned "Program for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States,"
prepared by

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (10), (g), paragraph 2, page 61, should be amended to read as follows:

When recommending removal of a subject's name from the obscurity index consider if facts in the case warrant the inclusion of subject's name in section A of the reserve index.

NOTE:

See memorandum to dated December 12, 1909, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

UNRECORDED

February 4, 1970

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (7), (f), and I, page 58, should be amended to read as follows:

(f) The project of verifying addresses of security index—subjects shall be handled by reopening and assigning the cases for verification and closing the cases administratively upon accomplishment of verifications. In Priority I and Priority II security index cases,

Verification of residence and employment should be conducted at the time of submission of investigative reports and should be included therein.

I. In Priority III security index cases verification of residence and employment should be recorded on FD-154 and placed in case file. Such information may be included in letterland memorardum when prepared.

MOTE:

See memorandum
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

IIIII

STEET TANIDIES

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7a, (3), II, and II, (A) and (B), page 42b, should be amended to read as follows:

Inclusion or deletion of names in the reserve index (section A) must be approved by the SAC.

(A) Reserve index (section A) will be maintained strictly by each field division. When a subject's name has been deleted from the security index, consideration should be given to including his name in the reserve index (section A). Upon approval by the SAC for the inclusion of an individual's name in section A of the reserve index, two cards will be made, one card to be filled away from headquartors city at the same location as the extra set of city at the same location as the extra set of

Deleted

KOTE:

45.34.

dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," See memorandum NOT RECORDED 16 1970 2 FEB

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

SECURITY INDEX - JENL

Section 87D, 6b, (7), (f), XXI, page 41, should be amended to read as follows:

When no information is developed during the course of an interview which would affect a subject's status, submit the results thereof in letter form immediately following the interview and also in the next report submitted in the case. At least one report will be submitted in each case in which a subject is interviewed with Eureau authority. In the case of an individual employed in or holding a sensitive position enumerated in 87D, 6b (7) (e) IV above, the results of all interviews must be submitted promptly in report or letterhead memorandum form, depending on Priority designation until such time as he begins to cooperate as a security informant or a source.

NOTE:

See memorandum
dated December 12, 1969, captioned "Program for Apprehension and
Detention of Persons Considered Potentially Dangerous to the
National Defense and Public Safety of the United States,"

prepared by

NOT RECORDED 102 FEB 16 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS
SECURITY INDEX - JENL

Section 87D, 7a, (3), page 42b, should be amended to read as follows:

(3) Arrangement
This index is to be maintained by each field division in two sections, section A and section B. Each section will be maintained alphabetically on 5- by 8-inch cards.

ORIGINA', FILLD IN

NOTE:

See memorandum
dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," - 7:11/2 prepared by

NOT RECORDED

NOT RECORDED

COPY-FILED IN

February 4, 1970

SECUPITY INDEX - GENL

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7a, (5), (b), page 43, should be deleted

Section 87D, 7b, (1), (d), should be amended to delete the second sentence (line three, beginning with the words "However, in ...).

NOTE:

27 to 1 1 1

See memorandum to dated December 12, 1939, captioned Program for Apprehension and Detention of Persons Considered Petentially Dangerous to the National Defense and Public Safety of the United States, " To NA prepared by

NOT BEFORDED

NOT REGORDED
2 FEB 16 1970

FILE

February 4, 1970 2 - Mr. T.P. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (7), (c), I, (A) and (B), page 74, should be amended to read as follows: $-\alpha E N L$

- Cases of all other security index subjects must be followed by administrative ticklers set up so as to insure submission of a periodic investigative report according to priority designation for Priority I and according to priority designation for Priority I and Priority II. If, following investigation, no subversive data is developed and the only available information consists of verification of residence and employment and negative contact with security informants and sources, submit in lieu of a report a letter (form FD-400) to the Bureau setting forth identities of informants and sources contacted, any additional administrative data deemed necessary, and form FD-205 properly executed. The consequence of the contact of the consequence of the contact of the conta shall be opened and assigned 45 days prior to the date the periodic report is due.
- (B) Each Priority III security index case must be opened for verification or residence and employment on an annual bas In connection with this verification case file must be thoroughly reviewed for any necessary action including a re-symmetric of the subject's status. This will include removal from Priority III or recabble restaination as a Priority I or Priority II security index subject.

Where necessary pertinent information may be submitted to Where necessary pertinent information may be submitted to the Eureau or other field divisions through the preparation of a letterhead memorandum. Then pertinent information is submitted to the Eureau for dissemination to informated agencies of the Executive Franch or the United Scates Government, forms 19-300 and 19-376 should accompany the Cover communication transmitting the letterhead memorandum.

(Noter to Section 7a, (6), iv, (9), for instructions regarding enange of office of origin).

(djb/sef (5) NOT RECORDED (1970)

See memorandum C.D. Brennan to Mr. W.C. Sullivan.

Casper Callahan Control Felt Gale Rosen Sullivan Tavel Soyas Tele. Noom

Tolson . PeLoach __ Walters __

Bishop --Caspet --

TPR:djb/sef (5) NOTE: NOT RECORDED FEB 16 1970

NOTE: See memorandum C.D. Brennan to Mr. W.C. Sullivan, dated 12/12/69, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National-Defense and Public Safety of the United States " prepared by TPR:



PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7c, (2), (d), page 65, should be amended to read as follows:

(d) Recommendation that individual be designated as Priority I security index subject

NOTE:

See memorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," The Prepared by

NOT RECORDED 102 FEB 16 1970

> NOT RECORDED 2 FEB 16 1970

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 6b, (7), (f), XXVI, page 42, should be amended to read as follows:

XXVI. Reinterviews with security index subjects should be considered on a systematic basis. This may be done by considering a recontact when it is necessary to review the case or submit appropriate periodic communication to the bureau.

NOTE:

See momorandum to dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by

NOT RECORDED 102 FEB 16 1970

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NOT RECORDED 2 FEB 16 1970

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DIRECTOR, FBI (100-358086)

DATE: 2/3/70

SAC, ANCHORAGE (66-295)

SUBJECT: oK SECURITY INDEX

ReBulet to Albany 10/24/69 enclosing alphabetical list of Security Index subjects for the Anchorage Division.

The attached list has been checked against the Security Index cards in the Anchorage Division and no discrepancies noted.

- Bureau (Enc 1)(RM)
1 - Anchorage
DEC:pap
(3)

17 FEB 6 1970

59MAR5

UNITED STATES G. VERNMENT

Memorand μm

:DIRECTOR, FBI (100-358086)

2/4/70 DATE:

SEATTLE (100-19279)

SUBJECT: SECURITY INDEX

Re Bureau letter to Albany, 1/27/70.

Returned herewith to the Bureau is a list of Seattle Security Index subjects which correctly reflects data contained in the Seattle Office files and index, with the following exceptions:

52 26 30 Z 541- 100-27798

Changed to Priority I by FD-122 dated 1/27/70.

Changed to Priority III by PD-122 dated 1/27/70.

Transferred from Portland to Seattle by Portland FD-128 dated 1/14/70.

Added to Security Index (Priority III) by FD-122 dated 1/6/70.

ENCLOSURE

Cal Care

2 - Bureau (Encl. 1) (REG) 1 - Seattle

HEM: cmf

(3)

EX-117

to FEB 6 1970

UNITED STATES GC _RNMENT

Memorandum

2/5/70

FROM

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS:

Manual of Instructions (MOI) provides that cover pages of organizational reports in security matters must contain a statement that all individuals mentioned therein are on the Security Index or are informants. Exceptions to this statement and status of investigations regarding such individuals must also be set forth. A tendency has been noted on the part of the field not to set forth these exceptions and subsequent spot checks of Bureau indices indicate Bureau is not in possession of pertinent communications concerning individuals who should be subjects of security investigations. Failure of field to strictly comply with these instructions gives Bureau no assurance that security investigations of individuals are being opened where warranted and tends to create an administrative bottleneck at the Bureau in checking same.

RECOMMENDATION:

Instructing field to adhere to above-cited manual provision and advising that field is solely responsible for initiating security investigations of individuals where warranted, be approved and sent to the Mechanical Section in order that appropriate copies be made.

Enclosure &

Memorandum to RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

DETAILS:

Section 87E, 2b (4), page 83 of the MOI states in part that reports concerning organizations and movements which are under investigation from a security standpoint should include in the cover pages a statement that all persons named in the report as officers, leaders or leading activists are included on the Security Index or are informants or sources. Exceptions are to be noted and a statement made as to the status of investigations regarding each.

Purpose of the above manual provision is to insure that initiation of security investigations of individuals is receiving proper attention in the field and to facilitate administrative handling of the report at the Bureau.

Recently there has been noted a tendency on the part of some field offices to include the general statement as set forth above with no listing of exceptions. Subsequent spot checks of Bureau indices regarding names of individuals mentioned in the report deemed worthy of investigation fail to indicate these individuals have been subjects of security investigations. The Bureau has then had to follow with a communication to the field inquiring as to the status of investigations concerning such individuals.

Reports concerning active organizations and movements do, of necessity, contain the names of numerous individuals associated with related activity. For the Supervisor at the Bureau to check all such names appearing in these reports to insure that proper action is being taken by the field is not only burdensome and time-consuming, but also works an unnecessary hardship on the indices and file review sections of the Files and Communications Division.

In line with our current administrative streamlining procedures being adopted by this division, it is believed that now would be an appropriate time to place the field on notice that they are, in the future, being held strictly responsible regarding the initiation of investigations of names appearing in organizational reports where warranted. At the same time, the field will be instructed to adhere to the above-cited manual provision as this practice will, to a large extent, negate the necessity of requesting search slips and file reviews regarding individuals mentioned in these reports to insure that the Bureau is in possession of pertinent information.

OPTIONAL IORIA POLITO
MAY 1931 10 HIGH
MAY 1931 10 HIGH
MAY 1931 10 HIGH
UNITED STATES GOVERNMENT

Memorandum

DATE: 2/18/70

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FROM

SUBJECT SECURITY INDEX CARD STATISTICS

As of February 13, 1970, there are in the Security Index 2,740 persons of leadership capacity (Priority I and II) and 8,265 rank and file subjects (Priority III) for a total of 11,005; of these 854 and and file subjects (Priority III) for a total of 5,631 or 51.2 percent. 4,777 respectively, are communists -- a total of 5,631 or 51.2 percent.

A detailed table for each of the two categories, copies enclosed, show as of February 13, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

T. P. Rosack

Assistant Attorney General Internal Security Division

February 24, 1970

Director, FBI

SECURITY INDEX LISTS

LGener

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual. the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

TPR:djb &

NOTE: Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

> U.S. Government Employees Foreign Government Employees Cubans

SECRET

GROUP 1 Excluded from automatic downgrading and

declassification

THE T

4005 UNITED STATES GOVERNMENT Mohr —— Bishop — Casper — Callahan Conrad -Felt ---Gale ---DATE: February 19, Rosen — Sullivan Tavel — Soyars — Tele. Ro Holmes Gandy — TO 0 SUBJECT: SECURITY INDEX LISTS Genera Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him. Alphabetical list of Security Index (SI) subjects. Geographical list of SI subjects. 1) 2) 3) Special Section of the SI.
List of SI subjects out of country.
List of subjects whose citizenship status is unknown. 4) 5) List of aliens. 6) 7) 8) List of SI subjects of Chinese descent. List of SI subjects sympathetic to Communist China. List of Si subjects sympathetic to Cuba and China. 3) 10) 11) List of SI subjects who are defectors. List of Progressive Labor Party members. List of SI subjects who are Chinese defectors. List of SI subjects who are Cuban defectors. List of missing SI subjects. 12) 13) 14) 15) The SAC, Quantico, should destroy by burning the lists furnished January 26, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section Security Section. 100-358086-4685 ACTION: If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action. Enclosures - 15 100-358086 1 - SAC, Quantico TPR:djb (3)

TITT

OT MAR 41970

Employee Juggestion FD-252 (Rev. 9-11-59)

* pod'yo

		3/5/70
To: Director, FBI	From: (Suggester's name)	Division of Assignment Milwaukee
Since the Secur it is my sugges the AI - the Si In this way, si would immediate	ity Index and the Agitato ition that in cases where and AI cards should reflaply by looking at either by know that Subject is o	
not stamped to	indicate Agitator Index S	ecurity Index Subjects, but are ubjects, having appropriate t helpful as it would not
Current practice or rule (In At present, no	clude manual citation as well as facts) cross reference is made t	o either Index.
iat would tacal	ill in time saving where r	pertinent to either respective eviews of files must be conducte
	Ose with And	6-1-11-
Disadvantages of suggesting None known		
(The use by the United Sta assigns upon the United St within two years after subs	ates. I understand that I will be considered t	of a further claim of any nature by me, my heirs, or or any justified award only if my suggestion is adopted Signature and Title of Syygester
under separate	estion warrants adoption. administrative controls and save clerical time.	SI and AI Subjects are handled and immediate identification of
(Do not write in this appre		Signature and cities !

Letter to

NOTE Continued:

these indices are preprinted at SOG and forwarded to the field. It takes very little time to check another index in a field office as compared to time and effort needed to make a new card at SOG each time a change occurs regarding an individual in that he is canceled from one index or the other. In addition, you could not always rely on information on card regarding this matter since a change could occur in a given situation before a new card could be produced and furnished appropriate offices. Training Division agrees and recommends idea not be approved.

11.15

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March 11, 1970

PERSONAL

4007

Federal Bureau of Investigation Milwaukee, Wisconsin

Dear

Thank you for the suggestion that when a subject is included in two particular programs, a notation be placed on each index card portaining to him regarding this fact. After evaluation, it has been decided this action is not warranted since the administrative duties involved in such a procedure would outweigh any anticipated advantage.

Although favorable action was not taken in this instance, appreciate the thoughtfulness you displayed in submitting your idea to me.

Sincerely yours,

2 - Milwaukee

J. Edgar Hoover

- 1 Field personnel file
- 1 Suggestion file
- 1 Personnel file of

(Suggestion 609-70 dated 3/5/70)

NOTE: In many instances, a Security Index (SI) subject is also on the Agitator Index (AI). Since these two indices are maintained separately, suggests that in cases where a subject is on both the SI and the AI that both index cards reflect this fact at the top of each card. In this way, by simply looking at either the SI card or the AI.

Domestic Intelligence Division opposes this idea. The AI

UNRECORDED COPY FILED IN

Assistant Attorney General Internal Security Division March 19, 1970

Director, FBI

TĘ:

INTERNAL SECURITY - CHINA

The subject, a Chinese alien, was approved for retention on the Security Index (SI) by Department letter January 21, 1966. By letter dated March 15, 1966, the Department advised that the Immigration and Naturalization Service had been requested to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General.

According to available sources, the subject has not been active in any organization whose activities are inimical to the internal security of the United States since 1000. Its also reportedly has become disenguanted with the government of Communist China as a result of the Cultural Revolution. He indicated a cooperative attitude when interviewed by Agents of the FBI on December 10, 1969, stating he was opposed to the government of Communist China because it had not rostered individual freedom and does not permit freedom of expression.

In view of the above, the subject has now been removed from the SI. You may desire to have the documents previously issued concerning the subject in connection with the Chinese Emergency Detention Program canceled.

2 A-1-

NOT RECORDED 20 MAR 20 1370 7

Classified as pertains to Emergency Detention , component parts of which so classified by Department.

-HOATE YELLOW

Mr. W.C. Sullivan 1 - Mr. T.P.Rosack

March 26, 1970

Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Eureau file number and the Eureau field office covering the residence of the individual the individual.

It is requested that this list be given utmost security.

Tmclccure

100-358086

GHM:djb /

NOTE:

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Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are: REC-29 250 AC

U.S. Government Employees Foreign Government Employees Cubans

5 MAR 27 1970

GROUP 1

Excluded from automatic downgrading and

declassification

Assistant Attorney General Internal Security Division

Director, FBI

4.

CHINESE EMERGENCY PLANS INTERNAL SECURITY - CHINA

Reference is made to the report of Special Agent dated January 29, 1970, at San Francisco, California, which concerned

has been included on the Security Index since June, 1964, as a United States citizen, and he was approved for retention on the Index by the Internal Security Division of the Department on November 13, 1984.

has subsequently admitted alienage having felsely entered the united states and, as indicated in referenced report, he is presently attempting to avoid deportation by Immigration and Naturalization Service (INS). You may, there-Immigration and Naturalization service (INS). You for him by fore, desire to arrange for a warrant to be issued for him by fore, desire to arrange for a warrant to be ovent of a national INS in order that it might be served in the event of a national emergency involving the United States and Communist China.

It is requested that you advise us of your decision in this regard.

Henry

NOTE:

Classified as pertains to Emergency Detention Program, component parts of which so classified by Department.

NOT RECORD 184 APR 1 195

YCATE YELLOW

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Memoran

DATE: February 5, 1970

FROM

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SUBJECT:

SECURITY INDEX - GENERAL SUGGESTION 477-70 SUBMITTED BY MRS. VIRGINIA RENTSCHLER SPRINGFIELD OFFICE

SUGGESTION: When Form FD-128 (Letter Changing Office of Origin in Security Cases) is next revised, suggests following statement be added under block captioned "Check the following applicable statements": "Dissemination made Secret Service locally to above information." made Secret Service locally re above information. (Two copies appropriate LHM made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information. (Two copies appropriate made Secret Service locally re above information.) material. If approved, suggests Manual of Instructions, Vol. III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin item (b, (9), (a), be revised under vito include paragraph.

item (b, (9), (a), be revised under vito include paragraph.

item (b, (9), (a), be revised under vito include paragraph. and business address.

The suggester notes that present instructions require the Isil CURRENT PRACTICE: the old office of origin to advise Secret Service locally of new residence and address and also contains rules regarding movement of

subjects between offices and transfers of Security Index (SI) gards; however, instructions re advising of Secret Service by old office of origin are not presently included. (A Mc Schary Judex Secrets of Mercure)

feels the statement on Form FD-128 would insure appropriate forms are furnished SOG by old office of origin and new office of origin would be cognizant Secret Service has been advised. Revision of manual instructions would insure appropriate submission of forms by old office of origin.

Springfield, felt the idea had merit as it SAC would provide extra assurance that appropriate information OBSERVATIONS: concerning change of residence and employment has been furnished to Secret Service as an interested party.

Memorandum
Re: Security Index - General
Suggestion 477-70 Submitted by

Springfield, Office

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Domestic Intelligence Division pointed out Form FD-128 is used by the office of origin to designate another office as office of origin when a SI or Reserve Index (RI) subject is moving from one jurisdiction to another. This Division was of the opinion that the responsibility for local dissemination to Secret Service when a subject moves to the jurisdiction of another office, although now set out in the Manual of Instructions, would be further clarified if it would also appear in Section 87D, item 7b, (9), (a), inasmuch as this section deals specifically with the movement of subjects from the jurisdiction of one office to that of another, and for this reason recommended adoption. The portion of the idea to include a statement on the FD-128 that the old office of origin has disseminated locally to Secret Service would be further assurance to the new office of origin that the required dissemination has been made; therefore, it was recommended this portion also be adopted.

Due to these views, Training Division has no objection to taking the proposed action.

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter of appreciation be forwarded to the suggester.

She has been thanked by prior letter.

(2) On approval, this memorandum will serve as the authority for the Forms Management Desk and the Manuals Desk, Training Division, to take appropriate action.

February 6, 1970 PERSONAL

Federal Bureau of Investigation Springfield, Illinois

Reference is made to your suggestion that Form FD-128 Melerence is made to your suggestion that Form FD-128 he amended to include certain additional information and that the Manual of Instructions be revised accordingly. It is indeed a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect. Dear

I want to express my appreciation to you for the interest and initiative you displayed in bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

2 - Springfield

1 - Field personnel file
1 - Suggestion file

1 - Personnel file of

(Suggestion 477-70)

2/5/70 captioned Security Index - General Suggestion 477-70 NOTE: Based on memorandum Submitted by

UNRECORDED COPY FILED CV

February 24, 1970

'o:	From: (Suggester's	s name
Director, FBI		

Division of Assignment Domestic Intelligence

SUGGESTION To revise FD-128 to place residence and employment blocks side by side to facilitate handling at Seat of Government. This manner of placing residence and employment makes the form more clear and readily understandable and in conformity with physical setup of FD-122.

Key Facility data also being added since such data is vital in

amending Security Index cards. Two additional blocks are being included, one to indicate that extra copy of FD-128 is attached for Identification Division in connection with security flash notice, and the other block being added is to indicate that subject of this FD-128 was carried on the Reserve Index. A copy of the suggested revised FD-128 is attached.

| Compared to the suggested revised FD-128 is attached.
| Compared to the suggested revised FD-128 is attached.
| Current practice or rule (include manual citation as well as facts) Under current practice, FD-128 carries residence address first under which appears space for business address. Security Index card carries business address followed by residence address. Other two suggested changes not currently carried on FD-128.

Advantages of suggestion and annual savings (include basis for estimate)

It is believed that these suggestions will facilitate and ease the handling in changes of office of origin relating to Security Index subjects. Although this suggestion will not result in any savings to the Bureau, it will certainly assist in a smooth handling of changes in office of origin both at the Bureau and in the field. office of origin both at the Bureau and in the field. Disadvantages of suggestion None known. (The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) Mr. Mrs. Miss ... Signature and Title of Suggester Recommendations and comments of Division Head Suggestion appears to have merit and should be approved. SEE ADDENDUM PAGE TWO FOR COMMENTS DOMESTIC INTELLIGENCE DIVISION (Do not write in this space - for Bureau use only)

12 MAR 27 1970

IIII

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-27-70

Suggester recommends revision of FD-128 as follows:

Place residence and employment blocks side by side in order to facilitate handking at Seat of Government; add key facility data as this information is vital in amending Security Index cards; add two additional blocks, one to indicate that a copy of FD-128 is attached for the Identification Division in connection with Security Flash notice and the other block to indicate that subject is carried on the Reserve Index.

At the present time, FD-128 carries the residence address first, under which appears space for the business address. Key facility data and blocks to indicate copy of FD-128 furnished to Identification Division or to indicate subject is carried on the Reserve Index does not appear on the present FD-128.

Domestic Intelligence Division is of the opinion that the suggestion as presented would facilitate the handling of cases involving Security Index subjects and recommends that the suggestion be adopted at the next printing of the FD-125. A sample of the revised FD-125 is attached.

- 2 -

4012 (ENCL.)

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PROPOSED REVISED FD-128

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Routing Slip 0-7 (Rev. 9-5-69)	(Copies to Offices Checked)	
TO: SAC, Albany Albuquerque Albuquerque Alexandria Anchorage Atlunta Baltimore Birmingham Boston Buffulo Butte Charlotte Chicago Cincinnati Cleveland Columbia Dallas Denver Detroit EI Paso Honolulu	Houston Oklahoma City Oyantico Philadelphia Phoenix Fansa City Phoenix Phoenix Phoenix Hong Kong Last Vegas Little Rock Los Angeles Los Angeles Louisville Memphis Salt Lake City Minmi San Diego Minneapolis Mobile Newark New Haven New Orleans New York City Date 3/25/70	
TETTE	FD-128 ER CHANGING OFFICE OF ORIGIN IN CURITY CASES FORM BOOK	•
The enclosed and dated Remarks: Enclosed and This will in the content of the con	TE in the FBI Form Book. Unused Copie	es
indicate IMMEDIAT WITHOUT Enc. Bufile	d on enclosed supply are TO BE DESTROY ELY; enclosed revision is to be USED EXCEPTION. Forms Management Desk Training Division INTED ROUTING SLIP	
ì	1-11-11-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1	10/3

4012 (ENCL,)

FD-128 (Rev. 3-3-70)
OPHOMAL TOTAL NO. 10
MAY 1931 IDHIDHO
ONLOCK, BILL, MO. 27
UNITED STATES GOVERNMENT

Memorandum

ŤΟ

: Director, FBI (Bufile -

DATE

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The Division has verified the permanent presence of the subject in its division as _Division is being residing and working at the addresses listed below. The considered the new office of origin. Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. Residence address Key Facility Data Responsibility Check the following opplicable statements:

This individual is the subject of a Security Index Card Agitator Index Card.

(The Bureau is requested to make the appropriate changes in the Security Index Agitator Index at the Seat of Government. The Division should affix the addresses indicated above and the appropriate case file number.)

This subject is tabbed Priority

This subject was carried as a Top Functionary.

Handwriting specimens have been furnished to the Bureau.

A photograph has been furnished to the Bureau.

A security Index Card.

A security Index Card.

A photograph has been furnished to the Bureau.

Dissemination made Secret Service locally re above information.

Extra copy attached for the Identification Division. Geographical Reference Number Registered Moil)
10/ Although Although Miller 3/3/76 RUC 2 - Bureau (Registered Mail) Enc. 2 .

July Bulines 3263

March 3, 1970

PERSONAL

Diving 1 - 12 1 totale 12 1 to

Federal Bureau of Investigation Washington, D. C.

Dear

I have received your suggestion that Form FD-128 be revised to include certain additional information. I am indeed pleased to advise you this proposal is being adopted and steps are being taken in place it into effect.

The interest and initiative which prompted you to submit your idea to me are appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Personnel file of

(Suggestion 581-70 dated 2/24/70)

NOTE: Suggests revising FD-128 (sample attached) to place residence and employment spaces side by side to facilitate handling at SOG. Key Facility data being added since such data is vital in amending Security Index cards. Two additional ballot boxes are being added, one to indicate that extra copy of FD-128 is attached for Identification Division in connection with security flash notice and other box being added to indicate that subject of the FD-128 was carried on the Reserve Index.

Domestic Intelligence Division advised the idea as presented would facilitate handling of cases involving Security Index subjects and recommended it be adopted at next printing of the form.

· JUN 1 0 1970

(NOTE Continued on Page 2)





Letter to

NOTE Continued:

Training Division has no objection to this action since Domestic Intelligence Division is only one interested in this form. It pertains to work of this division only. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

February 24, Division of Assignment

Director, FBI

From: (Suggester's name)

Domestic Intelligence

SUGGESTION

To revise FD-305 to include in Item 1 a block to check regarding Reserve Index and to include Item 2a providing check-off blocks to indicate data on Reserve Index A or B is current or has been changed. These changes are necessary since the FD-305a relating strictly to the Reserve Index has been discontinued. This information will assist the field in keeping Reserve Index data current since the Reserve Index is no longer maintained at the Bureau. Attached is a copy of proposed revised FD-305.

Securite

Current practice or rule (Include manual citation as well as facts)

There is currently no space provided for data relating to Reserve Index.

Advantages of suggestion and annual savings (include basis for estimate) The maintenance of Reserve Index A has been discontinued at the Bureau. All Reserve Index cases index A has been discontinued at the Bureau. All Reserve Index cases are now maintained colol; in the field. Reserve Index forms have also been discontinued. Placing this information on the FD-305 will insure the Bureau that proper care and attention is being afforded such cases by the field whenever a Reserve Index case is reviewed by the field for any reason. This form is also utilized in changing office of origin the color matters and will require the color of colors. in such matters and will provide the new office of origin with the assurance that current information is continued on the Reserve Index cards which will be transferred from the old office of origin directly to the new office of origin.

Disadvantages of suggestion None known. (The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.) ☐Mr. ☐Mrs. ☒Miss, Signature and Title 61 Suggester Recommendations and comments of Division Head Suggestion appears to have merit and should be approved. SEE ADDENDUM PAGE TWO (Do not write in this space - for Bureau use only)

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-27-70

Suggester recommends revision of FD-305 to include in item 1 a block to check regarding Reserve Index status; to include in item 2 (a) providing check-off blocks to indicate that data on Reserve Index A or B is current or has been changed.

At the present time, there is no space provided for on the FD-305 regarding Reserve Index status.

At the present time, the maintenance of Reserve Index A has been discontinued at the Bureau, and Reserve Index A, as well as B, are maintained solely in the field. Adoption of the suggestion will insure the Bureau that proper attention is being afforded cases in the field where a Reserve Index subject is involved. The FD-305 is also used when changing an office of origin. In such case adoption of the suggestion will provide the new office of origin with assurance that the current information is contained on the Reserve Index cards which are transferred from the old office of origin to the new.

The Domestic Intelligence Division is of the opinion that this suggestion has merit and should be adopted at the next printing of the FD-305. A sample of the suggested revision of the FD-305 is attached.

THI

2-3a (Rev. 1/26/70).
FEDERAL BUREAU OF INVESTIGATION (ENCL,) 3/6 -1970 Adams Branthover Jenkins Brownfield Director
Mr. Tolson
Mr. DeLoach
Mr. BeLoach
Mr. Bishop
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr/ Gal
Hr. Bosen
Mr. Sullivan
Mr. Tavel
Mr. Walters Briggle Cotter Dalbey Buchanan Clarkson Gump Mooney Colley Reilly, J.E. Tullaí DeMoss Doohan Sloan Dunaway Ezell Beach _Gabaldon _Hurd Brewster Brooks Carter Crickenberger Keane Kotrous Mr. Walters Mr. Beaver Mr. Soyars Donelan Flynn Kunz Larson Leonard Mr. Soyars Miss Gandy Mr. Davidson, 4529 Mr. Hyde Mr. Jones, 4264 Gurley Leonard
Liddon
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Moore
Mueller Hall Hotis Hyland Kelly Mr. Jones, 4264
Mr. Malmfeldt, 4718
Mr. Row, 6221 IB
Exhibits, 331 OPO
Info. Desk, 5545
Mail Room, 5531 Kirsch Kohler Mullery Panaro Pettingill Podiak McNeely McNerney Rowan Mechanical Sec. Mintz Murphy, O'Connor Ondruja Scruggs Personnel Files Reading Rm., 5533 Records Dranch Snee Staab Shandlan Shouff Telen Witson _iucker _Vega See Me, Please Phone Me, Please For Approp action Note & Return Williamson Light, H. K. Please Handle Record & Return Per Call For Approval 914 9&D Room Room 5234 Room 619 OPO Room 809 OPO Room 5243 Room 805 OPO
Annex Please see attached COMMENTS re REVISED PORTION of FD-305. Forms Management Desk TRAINING DIVISION ENCLOSINGE £xt. TIME T

4013

3/6/70

May we set up the approved revision on FD-305 as follows:
2. The data appearing on the Security Index
3. The data appearing on the Reserve Index, A B
are current have been changed.
Item 3. on attached form then becomes Item 4., and so on down the page, which makes the last item Item 11.
If there is some major reason WHY the RESERVE INDEX statement should be a SUB of SECURITY and AGITATOR INDEX. ES, please advise. If not, it should not be Item a., but Item 3. as shown above.

Routing Slip 0-7 (Rev. 9-5-69)	(Copies to Offices Checked)	
TO: SAC, Albany Albuquerque Alexandria Anchorage Atlanta Baltimore Birmingham Boston Boston Charlotte Chicago Cincinnati Cleveland Columbia Dallas Denver Detroit EI Paso Honolulu	Houston Indianapolis Jackson Jackson Jackson Philadelphia Philadelphia Phenix Philadelphia Phenix Philadelphia Phenix Philadelphia Phenix Philadelphia Phenix Philadelphia Phortland Little Rock Los Angeles Louisville Memphis Sar Lake City Memphis San Lake City Memphis San Diego San Antonio Milwaukee San Joego Milwaukee San Joego Mobile San Joego San Francisco Mobile San Joego San Francisco Mobile San Joego San Francisco New Orleans Sentite Springfield New York City Date 3/25/70	
LAST	FD-305 COVER PAGE FOR SECURITY INDEX REPORT FORM BOOK	
The enclosed months: Enclosed a dated dated lemarks: Report, 'in the Fimmediat which do	o not indicate revision date designated osed supply.	,
Enc. Bufile Urille PRI	Forms Management Desk Training Division When the state of the state o	-
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FD-305 (Rev. 3-3-70)		•				.4013	
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	been c	hanged.	ecurity Index C	ard C Agita	tor Index Card	are neces	sarv	
	and	1 Form FD-122	☐ FD-397 su	bmitted to the	Bureau.			
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	Date p	hotograph was	taken				- •	
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	10. This c	ase has been	reevaluated in to continues to fa	the light of the	criteria becau	se (state	reason)	
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-4013

March 3, 1970

PERSONAL

Diving Pook.

Federal Eureau of Investigation Washington, D. C.

Dear

Thank you for the suggestion that Form FD-305 be amended to include several additional items concerning a particular program. It is indeed a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect.

I appreciate the interest you displayed in submitting your idea to me.

Sincerely yours,

J. Edgar Hoover

1 - Personnel file of

(Suggestion 580-70 dated 2/24/70)

NOTE: Suggests Form FD-305 be revised to include in Item 1 a ballot box to check regarding "Reserve Index" and to include Item 2a to provide for checking ballot boxes to indicate data on "Reserve Index A" or "B" is current or has been changed. These changes are necessary since the FD-305a relating strictly to the "Reserve Index" has been discontinued. This information will assist field in keeping this data current since the "Reserve Index" is no longer maintained at SOG (sample of revised form attached).

Domestic Intelligence Division advised adoption of the idea will insure Bureau that proper attention is being afforded cases in field where a "Reserve Index" subject is involved. The FD-305 is also used when changing an office of origin and in this instance it will provide

Letter to

NOTE Continued:

new office of origin with assurance that current information is contained on the "Reserve Index" cards which are transferred from the old office of origin to the new one.

This program is entirely within the responsibility of the Domestic Intelligence Division; therefore, it appears idea should be approved since it will aid in handling this program. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

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UBJECT: SECURIT	Y INDEX LISTS		•		
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ONA CEN. 180. NO. 17
UNITED STATES GOVEN MENT

Memorandum

) :

DATE: 3/18/70

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

As of March 13, 1970, there are in the Security Index 2,761 persons of leadership capacity (Priority I and II) and 8,286 rank and file subjects (Priority III) for a total of 11,047; of these 854 and 4,765 respectively, are communists -- a total of 5,619 or 50.9 percent.

A detailed table for each of the two categories, copies enclosed, show as of March 13, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL ANA AWC BNT BPP	Alien Anarchist American Workers Communist Party Black Nationalist Black Panther Party
COM CUB	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
ord	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NT A	Natur alized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown ,
WWP	Workers World Party

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SECURITY INDIX CARD STATISTES BY FIELD OFFICE BASED ON YOU'MER-STATISTICAL SECTION (SEC RIS AS OF MARCH 13, 1970 SPECIAL SECTION 171 RACE 30 CITIZENSHIP STATUS 117 WHITE MEGAD CHIM OTHER MALE FEMALE FFICE 10 equE e14 c1 21 33 4 69 27 *1 101 711 171 e POCE 15
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SECRET

April 22, 1970 Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Eureau file number and the Eureau field office covering the residence of the individual.

Geny

the individual.

It is requested that this list be given utmost security,

Enclosure

100-358086

GHM:djb (5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not 100-358086-Three designated groups are: included. REC 8

U.S. Government Employees Foreign Government, Employees Cubans

SECRET GROUP 1

Excluded from automatic downgrading and

declassification

TPR:djb (3)

1970

S4MAY4

UNITED STATES GC ERNMENT MemorandumDATE: April 22, 1970 FROM : SECURITY INDEX -We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records. There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list. RECOMMENDATION: That the attached letter to SAC. Albany, with copies to all offices, he approved and returned to Supervisor T. P. Rosack, Room 914, 9 & D Building, for preparation and distribution to the field. Enclosure 100-358086 1 - Mr. C. D. 1 - Mr. W. C. 1 - Mr. C. D. 1 - Mr. T. P. 1 - Mr. J. J. APR 28 1970

(For Review)

TITT

TPR:djb (6)

NP

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU	OI III	Lottoninon
	1/11	, 1970
Director	Mr.	Jones, 4264
Mr. Tolson, 5744	Mr.	Bowers, 4234
Mr. DeLoach, 5736	Mr.	Coll, 4258
Mr. Mohr, 5525		Gunn, 4228
Mr. Bishop, 5640	Mr.	Hanning, 4238
Mr. Callahan, 5515	Mr .	Heim, 4238
Mr. Casper, 5234	Mr.	Ouinn, 4258
Mr. Conrad, 7621	Mr.	Stukenbroeker, 4232
Mr. Foft, 5256	Mr.	Suttler, 4248
Mr Gale, 1742		
Mr. Rosen, 5706		Malmfeldt, 4718
Mr. Sullivan, 1026 93 B	Mr.	Stapleton, 1734
Mr. Tavel, 7746		
Mr. Walters, 4130 IB	Mr	. Daunt, 500 13th & K
V D 7744	Mr	. Malley, 5710
Mr. Beaver, 5744	Mr	D. Moore, 1032 9&D
Mr. Soyars, 5744	Мг	. S1z00, 1030 9&D
Mr. Cleveland, 1246		. McAndrews, 1742
Miss Gandy, 5633		
Miss Holmes 1633	Mr	. Donahoe
Mr. Hyde, 3525		s. Henley
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	Room 57	

180-352826 - 401/

UNITED STATES G. /ERNMENT

Memorandum

то

DATE: 4/20/70

FROM

SUBJECT SECURITY INDEX CARD STATISTICS

As of April 15, 1970, there are in the Security Index 2,794 persons of leadership capacity (Priority I and II) and 8,352 rank and file subjects (Priority III) for a total of 11,146; of these 848 and 4,770 respectively, are communists -- a total of 5,618 or 50.4 percent.

A detailed table for each of the two categories, copies enclosed, show as of April 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

4020

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
СОМ	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
181	
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NÀ	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

SECURITY INDICA CARD STATISTICS - ** FIELD UPSITY
MASED ON VIOCHTE-STATISTICAL SECTION RETURNS. AS OF ARMED IT, 1432 CALAN SACATION \$11176554P \$74795 151 141 HALLSTIC TENDENCY OF URSANIZATION AFFICIATION 4 C4 G:3 W HITE MEGRU CHIM JIHER PALE FIMALE 1 0 • 13 2 12 108 ; ; 11 ť 14 21 24 20 ;; ;; ** .. 17 15 ι., 107 17 135 14 39 : : : , ! 11 11 15 ì 15 25 3 4 16 17 12 1 174 111 1 1 1 1 rs) 17 ٠, 149 ;; 3 16 13 1 7 15 76 1 11 12 1 2 21 4 19 43 4 2 17 21 5 1* 25 4 . . ; : (11+ 14 011 3C 3C 13 -1 1 * 17 m 12 178 431 45 1 2 26 6 5 .01564 2-347 492 2-591 116 51 16 1,997 630 13 4 39 1 12 454 21654 125 2 57 9 56 29 1 68 2,754 148 176 9 132 71 57 541 432 16 40 191 IS 30 ANT ACO TO COLUMN 7. BUT APE INCLUDED IN SECTIONS 3. 4. 5. 6 AND T.

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$\it 1$ emorandum

TO

April 17, 1970

FROM

SECURITY INVESTIGATIONS SUBJECT: OF INDIVIDUALS ...

Memorandum to dated March 31, 1970 (attached), recommended rescinding of the moratorium imposed in February, 1969, relative to certain security investigations of individuals. Questions posed by the March 31, 1970, memorandum and related letter to all offices, dated April 2, 1970 (copy attached) have been looked into in connection with the current inspection of the Domestic Intelligence Division. Inspection Division recommends that moratorium be continued until 1/1/71.

BACKGROUND:

On February 27, 1969, the Executives Conference approved a 6-month suspension of investigations in certain specified Security Matter - Communist cases and in the preparation of reports in cases involving Priority II and Priority III, Security Index subjects. This moratorium, which was imposed as a temporary expedient to make additional investigative personnel available for organized crime investigations, was extended on September 17, 1969, for an additional 6 months.

The moratorium has not affected Priority I, Security Index subjects, i.e., hardcore national and state leaders of subversive groups, and individuals with no organizational affiliations who are believed to pose an imminent threat to the internal security. Matters involving Priority II subjects (currently 2065 in that category), individuals considered to be less influential in subversive organizations and/or who hold positions of lesser influence, were affected by the moratorium in that verification of residence and employment was not required and the submission of reports was suspended. Cases relative to individuals in Priority III (representing about 8,286 cases), the category of Security Index subjects considered to be least dangerous, were affected by the moratorium in that these cases were not reopened and verification of residence and employment of the subjects was not conducted.

It is the view of the Domestic Intelligence Division that the revoking of the moratorium is desirable at this time in order to help regulate the size of the Security Index, in order that the whereabouts of the subjects of Priorities II and III may be brought up to date, and in order that the Department and other Government agencies with an interest may receive dissemination of information developed relative to current subversive activities of the subjects of Priority II cases.

Enclosures

/ Tamax MAY 5 1370

B APR 29 1970

CONTINUED - OVER

SEE DOMESTIC INTELLIGENCE DIVISION

UNI: ECORDED COPY

Memo for

Re: Security Investigations of Individuals

OBSERVATIONS:

The setting of the moratorium on February 27, 1969, and its subsequent 6-month extension in September, 1969, have resulted in a cessation in the dissemination of reports relative to the over 2000 individuals who make up the secondary level of leadership in various subversive organizations. Further, imposition of the moratorium has caused the field to cease verifying the whereabouts of Priorities II and III subjects. However, in spite of the moratorium, the field has in many instances remained cognizant of the current whereabouts of those subjects through established sources, and, of course, it might be expected that the whereabouts of many of the subjects has remained unchanged through the moratorium period.

The rescinding of the moratorium would result in requiring the preparation and submission of reports in all Priority II cases (there are 2065 such cases) in which additional pertinent information had been developed since submission of the prior report, and would require the preparation and submission of an approved form or other correspondence in other instances. Further, lifting of the moratorium would cause the field to initiate investigation to verify the current whereabouts of the subjects in Priorities II and III (10, 351 cases).

Subsequent to the initiation of the moratorium, approval was given, with the written concurrence of the Department, that the writing of reports on Priority III subjects would be suspended. The appreciable savings of Agent, stenographic and clerical man hours which resulted from this change would not be affected by a continuation of the moratorium, since reports on individuals in the Priority III category would still not be required.

The foregoing would indicate that the lifting of the moratorium would require the assignment of additional personnel to the Security Index program throughout the field, and that the additional communications generated in the field would impose an additional work load on Seat of Government clerical and supervisory personnel.

Rescinding the moratorium would increase the work load, both in the field and at Seat of Government. In view of additional manpower requirements relative to the Bureau's intensification of investigations of New Left terrorists, it would not appear that the rescinding of the moratorium is justified or advisable at this time. This intensification ordered by the Director will require a considerable manpower commitment and make necessary the reassignment of personnel, both in the field and at the Seat of Government, to this area of emphasis. Accordingly, the streamlining effect which has resulted from the imposition of the moratorium should be continued.

CONTINUED - OVER

-2

Memo for ..

Re: Security Investigations of Individuals

RECOMMENDATION:

That the moratorium be continued until 1/1/71 at which time it can again be re-evaluated.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION

4/20/70

As we pointed out to the Inspector, the Department, which has the over-all responsibility for the administration of the Security Index Program, has not been advised as to this moratorium; nor has Secret Service, which receives the reports and current information as to the residence and employment of Security Index subjects.

If the above recommendation is approved, it is further recommended that the Department and Secret Service be advised by letter of the moratorium until 1/1/71 in view of the high priority need for manpower on investigations concerning organized crime and the intensification of investigations of New Left terrorists.

April 27, 1970

Assistant Attorney General Internal Security Division

Director, FBI

17

4021

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

The intensification of investigative responsibilities in connection with organized crime matters and the activities of New Left terrorists has resulted in an increased manpower burden being placed on this Bureau.

Accordingly, it has been necessary to make several changes in the reporting of information concerning Security Index (SI) subjects who are included under the captioned program. These changes, set forth as follows, will remain in effect until January 1, 1971, when the situation will be reevaluated.

No reports concerning those SI subjects designated as Priority II will be prepared during this period. Further, no investigation will be instituted for the purpose of verifying the current residence and employment of/subjects designated as Priority II or Priority III.

The foregoing changes do not affect the handling of those cases concerning subjects designated as Priority I.

TIT

Assistant Attorney General Internal Security Division

NOTE:

See memorandum . to dated April 17, 1970, captioned "Security Investigations of Individuals." This memorandum recommended that the moratorium affecting Priority II and Priority III cases be continued until January 1, 1971, when it will be reevaluated; and that the Department and Secret Service be advised of this situation. The Director approved these recommendations. Secret Service will be advised separately.

Classified as this letter pertains to the Emergency Detention Program, component parts of which are so classified by the Department.

a.

Date:

May 4, 1970

Director, United States Secret Service

Department of the Treasury

From:

John Edgar Hoover, Director

Subject:

SECURITY INVESTIGATIONS OF INDIVIDUALS

The intensification of investigative responsibilities in connection with organized crime matters and the activities of New Left terrorists have resulted in an increased manpower burden being placed on this Bureau.

In connection with the above, it has been necessary th make changes regarding the submission of reports in routine security matter investigations. In addition, routine investi-bations will not be instituted for the purpose of verifying arrent residence and employment of security subjects. These shanges will remain in effect until January 1, 1971, when the ituation will be reevaluated.

As you are aware, copies of reports relating to security subjects have been furnished to you. You have also been advised when a change occurred in the residence and/or employment of these subjects. This information has been forwarded to you in order to assist your agency in fulfilling its responsibilities.

In view of the changes in our investigative procedures, such information will no longer be furnished on a periodic basis. In the event pertinent information does come to the attention of this Dureau regarding these security subjects, you will, of course, bo advised.

SEE, NOTE PAGE TWO

., 11

UNRECORDED COPY FILED IN

Director, United States Secret Service Department of the Treasury

NOTE:

See memorandum
April 17, 1970, captioned "Security Investigations of Individuals." This memorandum recommended that the moratorium affecting Priority II and Priority III cases be continued until January 1, 1971, when it will be reevaluated; and that the Department and Secret Service be advised of this situation. The Director approved these recommendations.

Classified , as this letter pertains to the Emergency Detention Program, component parts of which are so classified by the Department.

IIIII

Memorandum

то

DATE: 3/31/70

FROM

11/20/20 20 100

SUBJECT SECURITY INVESTIGATIONS OF INDIVIDUALS -

On 2/27/69, the Executives Conference approved a six-month suspension of investigations in selected Security Matter - Communist cases as well as report writing in cases involving Priority II and Priority III Security Index subjects. This moratorium was imposed as a matter of temporary expediency in order to make additional investigative personnel available for organized crime investigations in the field. At the conclusion of the above six-month period, the moratorium was evaluated and on 9/17/69, a letter was sent to the field advising that this moratorium would remain in effect for an additional six months.

Descrity I of the Security Index includes those individuals considered to be hard core national and state leaders of subversive groups and individuals with no organizational affiliation who are believed to pose an imminent threat to the internal security. Verification of residence and employment of individuals in this category are conducted every three months and reports submitted annually. Cases in this category have not been affected by the moratorium.

Priority II of the Security Index includes these in individuals considered to be the second level of leadership in subversive organizations and individuals believed to be dangerous but in less influential positions than those included in Priority I. Verification of residence and employment in this category and submission of reports are performed on an annual basis. Cases in this category have been affected by the moratorium.

All other individuals in the Security Index are tabbed Priority III. Cases in this category have likewise been affected by the moratorium. Prior to 12/69, verification of residence and employment of these individuals was conducted on a yearly basis and reports were submitted every two years. In 12/69, for the purpose of streamlining our procedures, the Bureau, with the concurrence of the Department, instructed the field that in the absence of unusual circumstances, annual reports no longer need be submitted regarding Priority III subjects.

UNLECORDED COPY FILED IN

Memorandum to RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

As of 3/13/70, the Security Index contained 696 Priority I subjects, 2065 Priority II subjects and 8286 Priority III subjects. In view of the above-stated changes in procedures, should the moratorium be lifted at this time, no reports need be submitted in the 8286 Priority III cases, and reports need only be submitted on a periodic basis in the 2065 Priority II cases. This represents an approximate 73 percent reduction in report writing in these categories.

As the Bureau has gone on record in placing the above moratorium into effect, it would be in the best interests of the Bureau to similarly go on record, notifying the field that the moratorium has been suspended. Additionally, it is imperative that the moratorium be suspended to help regulate the size of the Security Index. Manual of Instructions requires that subjects, after five years of inactivity in a basic revolutionary group or three years of inactivity in a front group, be considered for Security Index deletion. As a result of the moratorium, no action has been taken by the field in this respect in the past year, and the Security Index has continued to grow. From March, 1969, to March, 1970, the security index has increased by over 800 names, principally because the necessary process of attrition has been suspended.

It is recognized the moratorium was necessary when instituted. It is felt, however, that now is the appropriate time for the moratorium to be rescinded not only to enable the Bureau to fulfill its responsibilities in the vital internal security field, but because lifting of the moratorium at this time will not create the burdensome increase in the workload of the field that would have existed had not the previously-stated changes in procedures been placed into effect.

Attached is letter to all field offices advising that the above moratorium has been rescinded.

RECOMMENDATION:

That the attached letter to all field offices, advising of the lifting of the moratorium, be approved and sent to the Mechanical Section in order that appropriate copies be made.

TILL

Assistant Attorney General Internal Security Division

Movember 7, 1969

Director, FBI

INTERNAL SECURITY - CUBA REGISTRATION ACT - CUBA

Reference is made to your letter to this Bureau dated December 4, 1962, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

By letter dated October 23, 1969, you advised that the subject's name should be removed from the Security Index. This action has been taken at the Eureau.

In view of the above, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

NOTE FOR SAC, SAN JUAN:

You will be advised of the Department's action in this matter.

TITT

SINAL MILL LA

►Assistant Attorney General Internal Security Division

NOTE:
Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department classified as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

OPTIONAL PÓRM NO. 10
MAY 1931 DITION
GAIA GEN. 81C. NO. 37

UNITED STATES GOVERNMENT

Memorandum

то

DATE: 5/1/70

FROM

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Occasioned by letters to all offices dated 2/21/69, 3/6/69 and 9/17/69, a moratorium was instituted and extended on routine Security Matter - Communist (SM-C) cases, certain changes were made in the frequency with which reports were to be submitted regarding Security Index (SI) subjects, the frequency of verification of residence and employment of SI and Agitator Index subjects was changed and all report writing relating to SI subjects in Priority III and Priority III was suspended pending further re-evaluation. By SAC Letter dated 12/23/69, the field was advised that reports no longer need be submitted on a periodic basis in the Priority III cases.

Intelligence Division, a memorandum from to.

dated 4/17/70, captioned "Security Investigations of Individuals" sets forth the results of the re-evaluation of the above moratorium. This memorandum, which has been approved, recommends that the above moratorium be continued until 1/1/71, at which time it will again be re-evaluated.

TINT

RECOMMENDATION:

That the attached letter to all field offices, advising of the continuation of the above moratorium, be approved and sent to the Mechanical Section in order that appropriate copies be made.

UNITED STATES GOVERNMENT

Memorandum

DATE: April 24, 1970

FROM

то

SUBJECT:

SECURITY INVESTIGATIONS - SPE

Pursuant to the Director's instructions, I conducted a survey as of April 23, 1970, to ascertain the total Agent-manpower handling security-type investigations in our 59 field offices. This was broken down as to the various types of work.

For your information set forth below is a tabulation showing the results of this survey.

Type of Investigation	Number of	of Agents (Estine e Equivalent)	mated ——
Espionage *		715	
Communist Party, USA, and Other Old Left Groups	-)(-	158	
New Left Matters, Including White Violence-Oriented Groups		349	
Black Racial Matters such as Black Panther Party		344	
White Racial Matters such as Ku Klux Klan	. •	108	
Other Security Investigations	. •	80	
Total All Security-Type Investigations		1754	
10m2			774 61 4

*Includes 335 Agents New York City and 178 in Washington Field

Above submitted for information and assistance in analysis of Agent manpower being expended on these particular phases of the Bureau's work. These totals do not include 90 Agents working on bombing and anti-riot matters being handled as substantive criminal cases and supervised by the General Investigative Division.

TINT.

Memo for Re: Security Investigations - Special Agents Assigned

RECOMMENDATION:

None. This is submitted for the information of the Director.

UNITED STATES GOVERNMENT

Memorandum

то

DATE: May 19, 1970

FROM

SUBJECT: MAINTENANCE OF PRIORITY III
SECURITY INDEX PERIODIC TICKLERS

Periodic ticklers, which were previously described as "Annual Ticklers," have been maintained in order to post dates of current reports received on a periodic basis in Security Index cases. These were maintained in order that we may remind the field by Form 0-1 where periodic reports were not received when due.

Inasmuch as periodic reports are no longer required in Priority III Security Index cases, no purpose remains for following these cases by tickler and, therefore, maintenance of Priority III periodic ticklers is being discontinued.

ACTION:

For information.

OPTIONAL FORM NO. 10
MAY 1931 EDITION
ONA GIN. 810. NO. 17
UNITED STATES G ERNMEN

Memorandum

DATE: 5/20/70

FROM

TO

3011

SUBJECT: SECURITY INDEX CARD STATISTICS

As of May 15, 1970, there are in the Security Index 2,826 persons of leadership capacity (Priority I and II) and 8,341 rank and file subjects (Priority III) for a total of 11,167. Of these 842 and 4,746 respectively, are communists -- a total of 5,588 or 50.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of May 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

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4027 (ENCL)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

WWP

AL Alien ANA Anarchist American Workers Communist Party AWC Black Nationalist BNT Black Panther Party BPP Communist Party, USA COM Cuban CUB Espionage Subjects ESP Foreign Government Employees **F**GE Johnson Forest Group **JFG** Minute Men MIN Miscellaneous MIS Nation of Islam NOI Native Born NBNaturalized NA Progressive Labor Party PLP Proletarian Party of America PPA Puerto Rican Nationalist PRN Russian RUS Socialist Workers' Party SWP SPL Spartacist League Student Nonviolent Coordinating Committee SNC Students for a Democratic Society SDS United States Government Employees GOV UN Unknown

Workers World Party

Memorandum

DATE: April 28, 1970

TO FROM

SUBJECT SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

On memorandum from to dated 4/24/70, captioned as above, noted the figure of 715 Agents handling espionage investigations and 158 Agents handling old left investigations "seems awfully high," and the Director noted, "I certainly agree."

Memorandum

4/27/70 noted that investigations of the old left include
work on the Communist Party, USA, its youth groups, the Young
Workers Liberation League; Socialist Workers Party, its
youth group, Young Socialist Alliance; Workers World Party,
its youth group, Touth Against War and Fascism; Progressive
Labor Party, Revolutionary union and a multitude of other
splinter groups, communist fronts, communist publications,
communist infiltrated groups and miscellaneous complaints
dealing with communists and over 300 informants who report?
on these organizations and their members. There are over
7,600 individuals on the Security Index because of their

Addendum by stated that a teletype would be sent selected offices instructing them to justify personnel assigned old left matters except New York which is currently under inspection and thus will justify manpower so used to the Inspector. Attached is such a teletype.

RECOMMENDATION:

That attached teletype be approved and sent as a Nitel. (NIGHT TELETYPE)

Enclosure

* *

-4028 ODE

TTEL.

TELETYPE SENT BY CODED TELETYPE

TO SACS ALBANY
BOSTON

BOSTON BUFFALO CHICAGO CLEVELAND DALLAS
DETROIT
LOS ANGELES
NEW HAVEN
NEW ORLEANS

PITTSBURGH SACRAMENTO ST. LOUIS SAN DIEGO SAN FRANCISCO SEATTLE WFO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR SO 1970
13:080 m
TELETYPE

FROM DIRECTOR FBI

SECURITY INVESTIGATIONS - MANPOWER.

REBUTEL TO ALL OFFICES APRIL SEVENTEEN LAST, CAPTIONED "NEW LEFT MOVEMENT-VIOLENCE, IS-MISCELLANEOUS." MANY OFFICES NEED ADDITIONAL MANDOWER IF BUREAU IS TO IMPLEMENT INTENSIFIED INVESTIGATION OF NEW LEFT VIOLENCE. NEW LEFT TERRORISM IS CRITICAL PROBLEM CONFRONTING US NOW AND NO ADDITIONAL MANPOWER IS AVAILABLE. REPLIES TO BUTEL APRIL TWENTY-TWO LAST CAPTIONED "SECURITY MATTER INVESTIGATIONS, BOMBING AND ANTIRIOT MATTER INVESTIGATIONS" SHOWED AGENTS WORKING ON OLD LEFT. REASSESS PERSONNEL ASSIGNED OLD LEFT MATTERS ON BASIS OF ABSOLUTE NECESSITY RATHER THAN DESIRABILITY.

BALTIMORE AND NEWARK WITH LARGER PROBLEM IN OLD LEFT MATTERS
HAVE TWO AGENTS ASSIGNED THIS WORK; ALBANY, DALLAS, NEW ORLEANS,
SACRAMENTO AND ST. LOUIS HAVE TWO AND BUFFALO, CLEVELAND,
PITTSBURGH, SAN DIEGO AND WFO HAVE MORE.

WINDER ABOVE CRITERIA. SHOW CASE LOAD OF EACH AGENT INDICATING

TELETYPE TO SACS, ALBANY et al RE: SECURITY INVESTIGATIONS - MANPOWER

IF CASE IS ORGANIZATION, INFORMANT OR INDIVIDUAL. NAME ORGANIZATIONS. IF INDIVIDUAL ON SECURITY INDEX, GIVE PRIORITY. IF JUSTIFIED, RECOMMEND REASSIGNMENT OF SOME MANPOWER WORKING OLD LEFT MATTERS TO NEW LEFT. GIVE MATTER PREFERRED ATTENTION.

NOTE:

See memorandum to deted 4/28/70, captioned "Security Investigations - Special Agents Assigned," prepared by

- 2

ON OTHER STATES C VERNMENT

Memorandum

то

DATE: May 12, 1970

FROM

Genil

SUBJECT: SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

My memorandum 4/28/70 enclosed teletype to 17 confices (both attached) calling for reassessment of manpower on Old Left matters on basis of absolute necessity rather than desirability. If justified, some manpower assigned Old Left matters was to be reassigned to New Left. New York which has 40 Agents assigned Old Left work was not included in survey since it is under inspection and will have to justify manpower use to Inspector.

Offices involved had 85.2 Agents on Old Left work. As result of survey, now have 70.5, a reduction of 14.7.

Attached is a tabulation, by office, showing Agents originally assigned Old Left, reduction and Agents currently assigned Old Left work.

We will continue to closely follow this matter to insure most effective use is made of manpower in the security field.

ACTION:

For information.

OFFICE	AGENTS ORIGINALLY ON OLD LEFT WORK	REDUCTION	WORKING OLD LEFT
Albany Boston Buffalo Chicago Cleveland Dallas Detroit Los Angeles New Haven New Orleans Pittsburgh Sacramento St. Louis San Diego San Francis Seattle WFO	2 4.5 3 11 3 2 6 16 4 2 3.2 2 2 2.5 15 4 3	1.2 1 1 0 0 0 1 2 0 3 1 0 1.5 0 0 2	.8 3.5 2 11 3 1 4 (1 ret1 trnsfi 16 1 3.2 .5 2 1.5 15 4 1 70.5
1014	170		

MAY 22 (1)

UNITED STATES GOVERNMENT

DATE: May 20, 1970

FROM

A STATE OF THE STA

SUBJECT: SECURITY INDEX LISTS

Cenil

DeLoach
Walters
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Soyars ____ Tele. Room __ Holmes ____

Gandy -

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

Alphabetical list of Security Index (SI) subjects.
Geographical list of SI subjects.
Special Section of the SI.
List of SI subjects out of country.
List of subjects whose citizenship status is unknown.
List of aliens

- 4) 5)

- List of subjects of Chinese descent.
 List of SI subjects of Chinese descent.
 List of SI subjects sympathetic to Communist China.
 List of SI subjects sympathetic to Cuba.
 List of SI subjects sympathetic to Cuba and China. 6) 7)
- 8) 9) List of SI subjects sympathetic to Cuba and China.
- List of SI subjects who are defectors. 10)
- List of Progressive Labor Party members. 11) 12)
- List of SI subjects who are Chinese defectors. List of SI subjects who are Cuban defectors. List of missing SI subjects.
- 13) 14)

The SAC, Quantico, should destroy by burning the lists furnished April 21, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

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If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15		Itandled by Ourte
100-358086	" The	5-22.70 Rig
1 - SAC, Quantico 1 - Mr. W. H. Floyd	√kec-115	5
WHF:djb '' (3)		4 MAY 28 18/8 100-35-8086-L/0:
Exer?	(). (C).	

May 25, 1970

Assistant Attorney General. Internal Security Division

Director, FBI

SECURITY INDEX LISTS

Mr. Sullivan - Mr. Floyd

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated botically. Those individuals coming within three designated groups are listed on separate pages. Following each name is groups are listed on separate pages, birth date, Eureau file information indicating the race, sex, birth date, Eureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost

security.

Prolosure

100-358086

WHF:djb (5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees Foreign Government Employees Cubons Cubans

BECRET

GROUP 1 MAY 28 1970 Excluded from automatic

downgrading and declassification

. re n

OVERNMENT UNITED STATE.

Memorandi

. Mr. W. C. Sulliv

: C. D. Brennan FROM

SUBJECT: SECURITY INVESTIGATIONS -INDIVIDUALS TRAVELLING ABROAD

The purpose of this memorandum is to recommend changes in guidelines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds. M:Ñ

Existing instructions require that the field submit letterhead memoranda in the following instances where information is obtained indicating travel abroad by security subjects:

- Subjects of current security investigations or subjects having subversive activity in the past five years
- Subjects in Security Index, Section A of Reserve Index, or the Agitator Index
- Past security subjects who plan to remain abroad over six months
- Past security subjects who, although inactive over five years, may be "sleepers," or where current information otherwise indicates a need for foreign

coverage of an individual

To properly barry out the above, investigation which includes a review of passport records and inquiries concerning travel plans has been necessary in each instance to specific travel plans has been necessary in each instance to obtain sufficient data concerning travel plans for inclusion in the letterhead memorandum. The memorandum, which also includes the letterhead memorandum. the letterhead memorandum. The memorandum, which also maludes a succinct summary of subversive data, is then transmitted to appropriate Legal Attaches to alert sources abhances 1970

The tremendous increase in subversives travelling abroad following a 1958 Supreme Court decision denying withholding of passports on grounds of subversive affiliations, plus the enormous task of investigating thousands of New Left, Marxist and racial task of investigating thousands of New Left, Marxist and ractarized in the control of whom travel throughout the world, has placed an ever-increasing burden upon the field. While those individuals whose names are included in Priority III/ of the

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Memorandum to Mr. W. C. Sullivan RE: SECURITY INVESTIGATIONS -INDIVIDUALS TRAVELLING ABROAD

Security Index, as well as those names maintained by the field in Section A of the Reserve Index, are of interest from a national security standpoint, it is felt they pose a lesser threat and do not require the intensive coverage of their travel abroad presently being afforded.

In view of the above and the existing moratorium on routine security matter - communist investigations within the United States, it is felt our guidelines should be changed, restricting submission of memoranda by the field to the following restrictions: security investigations:

- (1) Subjects of current security investigations
- Subjects in the Agitator Index and Priorities I and II of the Security Index
- Other past security subjects who may be "sleepers" or in an underground capacity, or where current information otherwise indicates a need for foreign coverage of an individual.

ACTION:

If you agree, there is attached a proposed SAC Letter. Manual changes are being prepared

OPTIONAL FORM NO. 18 MAY 1962 COLTION GSA GEN, REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

то

DATE: May 21, 1970

FROM

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS -MORATORIUM ON SECURITY MATTER - COMMUNIST INVESTIGATIONS

PURPOSE:

To obtain approval of the attached SAC Letter clarifying the existing moratorium on report writing on Priority I and Priority II Security Index cases and investigations of routine Security Matter - Communist (SM-C) individual case matters.

BACKGROUND:

The ExecutivesConference memorandum to dated 2/27/69, and letter to all offices of the same date spells out the intent and extent of the so-called moratorium concerning captioned matter.

Essentially, the following instructions were sent to the field:

- Priority I Annual reports instead of semiannual. Quarterly verification of residence and employment continue.
- Priority II Annual reports continue. Verification of residence and employment annually instead of semiannually.

3. Priority III - Biannual reports continue.

Verification of residence and employments annually instead of semiannually 10 JUN 8 1970

Those instructions continued, "In addition to the above, investigations, and particularly report writing, in routine SM-C cases throughout the field are being suspended for a period of six months at which time this suspension will be re-evaluated."

Memorandum to

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
MORATORIUM ON SECURITY MATTER - COMMUNIST

INVESTIGATIONS

Subsequently, on 3/6/69, a letter to all offices, the above instructions were broadened. This letter stated, "Effective immediately, report writing concerning all Security Index subjects in Priority II and Priority III is being Index subjects in Priority II and Priority III is being suspended for six months." The field was advised to keep the suspended promptly advised of pertinent developments.

These instructions were extended in time on 9/17/69 and on 5/4/70, effective to 1/1/71.

Over a period of time there have been questions raised by the field concerning various applications of the moratorium. For example, what is a routine SM-C case? (CPUSA member in Priority II or III) Does the suspension apply to all Priority II and Priority III cases? (No) Does apply to all Priority II and Priority III cases? (No) Does apply to all Priority II and Priority III cases? (No) Does apply to all Priority II and Priority III cases? (No) Does apply to all Priority II and Priority III cases? (Yes) Further, during and residence in routine SM-C cases? (Yes) Further, during the recent New York inspection a number of cases were closed which exceeded the ambit of the moratorium and required review and reopening to remain in compliance with existing instructions.

It is noted many active cases involving individual members of Students for a Democratic Society (SDS), Socialist Workers Party (SWP) and its youth affiliate Young Socialist Alliance (YSA) and Progressive Labor Party (PLP) are contained in Priority II and Priority III. The moratorium does not apply to these cases as to suspending investigation of them. Reporting restrictions, however, do apply.

While efforts have been made through In-Service lectures and correspondence with the field to clearly deliniate the scope of the moratorium, clear, concise, definitive instructions are needed at this time to insure uniform application of instructions by the field, at the Seat of Government and during inspections.

Issuance of clarifying instructions is particularly essential at this time to insure manpower is expended consistent with approved policy established at the Bureau concerning priority of areas of investigative need. We are hard-pressed to assign adequate personnel to New Left terrorism and must insure maximum productivity of Agent personnel in desired areas of work.

CONTINUED - OVER

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Memorandum to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS MORATORIUM ON SECURITY MATTER - COMMUNIST
INVESTIGATIONS

RECOMMENDATION:

That the attached SAC Letter reiterating and clarifying the moratorium along the above lines be approved.

FBI

June 1, 1970 Date:

(Type in plaintext or code) Transmit the following in -AIRMAIL

AIRTEL (Priority) Via

> : DIRECTOR, FBI TO

SAC, SEATTLE (FROM

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS (INTERNAL SECURITY SECTION) (BUDDED: 6/3/70)

Reference Bureau airtel to New York May 26, 1970,

and captioned as above.

Transmitted brewith and suitable for dissemination as instructed in referenced airtel are the original and five copies of a blind memorandum containing only public source data regarding the background and subversive activities of

In accordance with instructions as set out in referenced airtel, the terminology used in enclosed memorandum has purposely been altered in order to conceal the identity as the source of the information contained therein.

According to the September 15, 1947. issue of the "Spokane Chronicle" in a column entitled,
Booked As Reds Meet On Street," it was reflected that
, then the 28-year-old organizing secretary of the Communist Party in Spokane, Washington," had been arrested the previous Saturday night when he attempted to stage a street meeting without a city permit.

In October, 1955, a self-admitted former member of the Communist Party and a convicted Smith Act subject in the State of Washington, testified at an open hearing conducted at Seattle, Washington, by the Subversive Activities Control Board. At that time, she identified as having been a member of the Communist Party, giving as her reason for so identifying him the fact that she attended Communist Party meetings with him in Seattle and Tacoma, Washington, during a period from 1942 to 1950.

also testified that she had known in the latter 1940s as a Communist Party Section Organizer in Spokane, Washington, and as an officer of the Communist Party in Tacoma, Washington.

Records
Washington, reflect that
Nominating Convention of the Peace and Freedom Party, which was held in Seattle, Washington, on September 20, 1966.

TIME

A press release issued by the Peace and Freedom Party at Seattle, Washington, on September 26, 1966, stated that the party's platform was based on opposition to United States intervention in the war in Vietnam.

The above-mentioned records of the Secretary of State for the State of Washington also reflected that executed a Registered Voters Declaration indicating that he executed the Nominating Convention of the violence-prone, attended the Nominating Convention of the violence-prone, anti-government Black Panther Party, which was held in Seattle, washington, on September 17, 1968.

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UNITED STATES GC ERNMENT MemorandumDATE: 6/2/70 Τ̈́O FROM SECURITY INVESTIGATIONS -SUBJECT! INDIVIDUALS TRAVELING ABROAD The Director approved memorandum C. D. Brennan to Mr. W. C. Sullivan 5/21/70 which recommended changes in guide-FENERAL Mr. W. C. Sullivan 5/21/70 which recommended changes in guide lines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds. Attached to the above-mentioned memorandum was a proposed SAC Letter which was approved and which indicated a proposed SAC Letter which was approved and which indicated that manual changes would be submitted. ACTION: If approved, attached changes for Section 87D, Manual of Instructions, should be referred to the Training Division for handling. Enclosure WHE: jlm 270 (iĭ) [1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. N. P. Callahan
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan 1 - Mr. J. J. Casper 1 - Mr. W. M. Felt 1 - Mr. W. C. Sullivan 1 - Mrs. Buchanan 1 - Mr. C. D. Brennan 1 - Mr. J. E. Keating 1 + Mr. W. H. Floyd 11:10 . V.V

June 2, 1970

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IIIII

- 1 PROPOSED CHANGES IN SECTION 87D MANUAL OF INSTRUCTIONS

The first paragraph of Item 6b (4), page 33, under the heading "Individuals Traveling Abroad," should be deleted and the following substituted therefor:

When information is received indicating that: (1) a subject of a current security investigation, (2) a subject wasse name is included in the Amitator Index or Eriorities for II of the Security Index, or (3) where information available indicates a subject of a past security investigation may be a 'sleeper' or in an underground capacity, or where current information otherwise would indicate a need to effect formign coverage, intends to travel effect foreign coverage, intends to travel abroad or has already departed this country for foreign travel, take the following action."

NOTE:

See memorandum to

dated 6/2/70, captioned "Security Investigations - Individuals
Traveling Abroad," prepared by WHF:jlm.

CENTER HILL IN

(D) SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST (SM - C) INVESTIGATIONS -- Recent field inspection shows need to reiterate prior instructions regarding current moratorium on SM - C investigations. Moratorium was initiated by Bureau letter to all offices dated February 27, 1969, and extended by letters dated September 17, 1969, and May 4, 1970, captioned "Security Investigations of Individuals." Moratorium will be reevaluated January 1, 1971.

Routine SM - C investigations are not to be conducted during moratorium. Do not open cases for verification of residence and employment of subjects in SM - C cases which have been placed in Priority II or III of Security Index where cases were closed in line with existing instructions. Note these instructions apply only to routine communist investigations. Due to extreme radical, anti-United States and violent nature of Marxists, anarchists and pro-Chinese revolutionaries who largely make up such organizations as Progressive Labor Party, Weatherman faction of Students for a Democratic Society, and Socialist Workers Party and its extremist youth group, Young Socialist Alliance, moratorium does not apply to investigations of these individuals. Further, you must remain aware of whereabouts of those extremists under Emergency Detention Program.

Discuss above with appropriate personnel to be certain routine SM - C cases are not investigated during moratorium. Equally insure your responsibilities are met in the more violent and revolutionary cases in security investigations of individuals.

NOT RECORDED 184 JUN 10 1970

6/2/70 SAC LETTER 70-30

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(E) SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD --Reference is made to Section 87D, 6b (4), Manual of Instructions, "Individuals Traveling Abroad," which specifies action to be taken when we have subversive derogatory information on any individual who intends to travel abroad or has already left this country for foreign travel.

Effective immediately, limit action concerning foreign travel by subjects of security investigations to the following instances:

- (1) Subjects of current security investigations
- (2) Subjects whose names are included in Agitator Index or Priorities I and II of Security Index
- (3) Other past security subjects who may be "sleepers" or in an underground capacity, or where current information otherwise indicates a need for foreign coverage of individual

Above instructions likewise apply in the case of individuals traveling in foreign countries as members of organized tours.

Appropriate Manual changes are being prepared.

NOT RECORDED 184 JUN 10 1970

6/2/70 SAC LETTER 70-30

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...aLoach m. Mr. Sullivan Mr. Brennan 5/22/70

Linison Section (Attn: Rachner) - Mr. Floyd

LIAISON WITH PASSPORT OFFICE DEPARTMENT OF STATE

We have in the past on a quarterly basis made available we have in the past on a quarterly basis made available totoment of State, a list of individuals included in Priority I of
the Security Index. Priority I includes hard-core national and
the Security Index. state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/3/50.

This practice was again approved by memorandum to the dated 11/25/68, wherein it was recommended and approved that the Priority I list be made available to mapproved that the Priority I list be made available to figures, which in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives. abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of May 15, 1970, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alort list upon which State can take no action but must contact us for reports.

2) That the prior list furnished to be retrieved and returned to the for dostruction.

Enclosure

0 100-353036 (Security Index) - Gen' . 100-358086. NOT RECORDED 133 JUN 10 1970

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OTTIONAL POEM NO. 10
MAY 19-21 SOUTHON
GEA CEN. REC. NO. 37
UNITED STATES GC. ERNMEN

Memorandum

DATE: May 7, 1970

FROM

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SUBJECT:

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FORM FD-128 LETTER CHANGING OFFICE OF ORIGIN IN SECURITY AND RACIAL INVESTIGATIONS

SCOURTY INDEX GENERAL

Form FD-128 is used to change office of origin in security and racial investigations. Manual of Instructions, volume III, section 87D, page 27a, provides that, if a security flash notice has been placed against the subject's identification record, a copy of FD-128 should be prepared for the Identification Division in order that its records will show the new office of origin. Captioned form presently contains the following two items pertaining to this action which must be checked:

A security flack notice has been placed with the Identification Division and a copy has been designated therefor.

Extra copy attached for the Identification Division.

Since the last item listed above is a duplication of the first item, it is proposed that these two items be consolidated and appear as follows on this form:

A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action

It is also proposed that the words "Subject on Reserve Index" under the items to be forwarded to the new office of origin be changed to read "Reserve Index Cards," since the cards are sent to the new office of origin and this wording is more appropriate.

Memorandum '

to

Re: Form FD-128
Letter Changing Office of Origin in
Security and Racial Investigations

 \boldsymbol{A} copy of the current form is enclosed as well as a copy of the proposed form.

RECOMMENDATIONS: (1) That Form FD-128 be amended as proposed above and shown on the enclosed form.

(2) That this memorandum be routed to the Domestic Intelligence Division for its approval.

4038 (ENCL.)

Director, FBI (Bufile -				
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	Division has verified	curity or racial inv	nce of the subject	ffice. The in its division as ivision is being
esiding and working at the addresses liste	d below. The			
onsidered the new office of origin.	1.11	Residence add		
Business Address, Name of Employing Con Nature of Employment, and Union Affiliat	ion, if any.	Residence add	.035	
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Key Facility Data				
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4038 (ENCL.)

Memorandum

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The captioned individual has be	en the subject of a sec	urity or racial investigation	by this office. The
		he permanent presence of the	Division is being
siding and working at the addresses listed b	elow. The		Division is being
nsidered the new office of origin.			
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4038 (ENCL)

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4038 (ENC+.)

Memorandum

' TO : Director, FBI (Bufile -	, •) DATE:		
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FROM : SAC			•	
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SUBJECT:	,			
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The captioned individual has been	the subject of	a security or racial in	nvestigation by this offi	ce. The
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residing and working at the addresses listed belo considered the new office of origin.	ow. The		2	g
Business Address, Name of Employing Concern		Residence ac	idress	, i
Nature of Employment, and Union Affiliation, if	any.			(.
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Handwriting specimens have been furnished to the	shed to the Bure Bureau.			
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Division for appropriate action.		6 6 6		,
The following pertinent items are being forwards	d to the new Ut	rtice of Origin With I	s copies of this letter.	
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furnished May 20, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15 100-358086

1 - SAC, Quantico

WHF:djr

SECRET

1 - Mr. Floyd

June 22, 1970

Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX/LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Eureau file number and the Eureau field office covering the residence of the individual. the individual.

It is requested that the list be given utmost security.

Buclosure

100-358086

WHF:djr dp (5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not Three designated groups are: included.

U. S. Government Employees Foreign Government Employees Cubans REC-10 JUN 26 1970

SECRET GROUP 1

Excluded from automatic downgrading and

declassification

UNITED STATES GOVERNMENT

Memorandum

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DATE: 6/18/70

FROM

SUBJECT: SECURITY INDEX CARD STATISTICS

As of June 15, 1970, there are in the Security Index 2,916 persons of leadership capacity (Priority I and II) and 8,336 rank and file subjects (Priority III) for a total of 11,252; of these 837 and 4,725 respectively, are communists -- a total of 5,562 or 49.4 percent.

A detailed table for each of the two categories, copies enclosed, shows as of June 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

4041 (ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

ALAlien ANA Anarchist AWC American Workers Communist Party Black Nationalist BNT Black Panther Party BPP Communist Party, USA COM CUB Cuban Espionage Subjects ESP Foreign Government Employees **FGE** Johnson Forest Group **JFG** MIN Minute Men MIS Miscellaneous Nation of Islam NOI NB Native Born Naturalized NÀ Progressive Labor Party PLPProletarian Party of America PPA PRN Puerto Rican Nationalist RUS Russian SWPSocialist Workers' Party Spartacist League Student Nonviolent Coordinating Committee SPL SNC SDS Students for a Democratic Society United States Government Employees GOV Unknown UN wwp Workers World Party

ENCLOSURE

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Memorandum

DIRECTOR, FB

LEGAT, MEXICO CITY

subject:

FROM

SECURITY INDEX SUBJECTS RESIDING

IN MEXICO

7/2/70

residing

Reference list of Security Index subjects in Mexico furnished by Bureau routing slip 4/22/69.

Since this office is not origin for any Security
Index subject residing in Mexico, requirements do not include
the 5 x 8 card normally maintained by an office of origin
on which pertinent data regarding the subject is recorded.
It is felt that a similar system would be of assistance to
It is office as it would be regarded as a ready reference for
this office as it would be regarded as a ready reference for
identifying the subjects which would include their category
as designated by the office of origin, appropriate file
numbers, residence and employment and any additional pertinent
data which might be necessary to increase its value as a
reference. reference.

UACB, this office will begin maintaining such a list on 3 x 5 cards and these cards will be maintained by this office in a safe location under secure conditions as this matter warrants.

EX-115

3-Bureau (1-Liaison) 1-Mexico City HR:kvw (4)

REGIO DOW INTELL DIV

IIII

OPTIONAL TOLIS NO. 10
MAY 1943 1011001
OIA 014, 100, 100, 27
UNITED STATES GOVERNMENT

Memorandum

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DATE: 7/20/70

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

Index 2,991 persons of leadership capacity (Priority I and II) and 8,331 rank and file subjects (Priority IIII) for a total of 11,322; of these 830 and 4,710 respectively, are communists a total of 5,540 or 48.9 percent.

A detailed table for each of the two categories, copies enclosed, shows as of July 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

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KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM CUB ESP FGE JFG	Communist Party, USA Cuban Espionage Subjects Foreign Government Employees Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP PPA PRN RUS SWP	Progressive Labor Party Proletarian Party of America Puerto Rican Nationalist Russian Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
wwp	Workers World Party